COUNTY: ALLEGAN

TO 02-28-2006

# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 92819 VIOLATION DATE: 10/18/2005

D.B.A : SHORT STOP FOODS
ADDRESS : 218- 220 E MAIN

FENNVILLE MI 49408

LICENSEE(S): LACY, KENNETH SCOTT INTEREST: IND

CHARGE: NSF CHECK (618.35): (LCC)

COMM. ORDER: 02-03-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$50 FINE AS PENALTY IN THIS MATTER, WHICH FINE IS HEREBY WAIVED.

**COMPLAINT NO:** 93624 **VIOLATION DATE:** 12/16/2005

D.B.A : THE LYNX
ADDRESS : 900 LINCOLN

OTSEGO MI 49078 COUNTY: ALLEGAN

LICENSEE(S): MRB/EAGLE CREEK, INC. INTEREST: CRP

CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC

(RDC LYNX MANAGEMENT SERVICES): ON OR ABOUT 1-31-05 (LCC INV HEALY)

COMM. ORDER: 02-23-2006 LIC ACK - COMM STOREY

02-24-2006 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS

NOT WAIVED BEFORE SEPTEMBER 1, 2006.

**COMPLAINT NO:** 91894 **VIOLATION DATE:** 05/24/2005

D.B.A : TELLO'S

ADDRESS : R 5 1701 N SHORE

SOUTH HAVEN MI 49090 COUNTY: ALLEGAN

LICENSEE(S): STAGE FLIGHTS, L.L.C. INTEREST: LLC

CHARGE: 1) SELLING AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES

OCCUPIED AFTER THE LEGAL HOUR: (ALLEGAN CO SHER DEPT & MSP-SOUTH HAVEN POST 55/2880-

05/FATAL ACCIDENT)

COMM. ORDER: 01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COST \$158.16

02-03-2006 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAYS SUSP & \$175.95 COSTS FOR A TOTAL OF

\$475.95. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 93843 **VIOLATION DATE:** 12/13/2005

D.B.A : JONESY'S BAR
ADDRESS : 205 LONG LAKE

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): JONES, ALLEN L INTEREST: GPI

JONES, HELEN F INTEREST: GPI KITTER, MARLA INTEREST: IND

CHARGE: NSF CHECK (229.02): (LCC)

COMM. ORDER: 02-10-2006 LIC ACK - COMM STOREY

02-17-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 94206 **VIOLATION DATE:** 12/23/2005

D.B.A : BOB-A-LU MARKET

ADDRESS : R 1 10010 WERTH

HERRON MI 49744 COUNTY: ALPENA

LICENSEE(S): BOB-A-LU MARKET INC. INTEREST: CRP

CHARGE: NSF CHECK (613.65): LCC

COMM. ORDER: 02-17-2006 LIC ACK - COMM

02-22-2006 \$75 OR 4 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 91504 VIOLATION DATE: 09/12/2005

D.B.A : DELTON LODGE NO. 1649, LOYAL ORDER OF MOOSE, INCORPORATED

ADDRESS : 5420 MOOSE LODGE

DELTON MI 49046 COUNTY: BARRY

LICENSEE(S): DELTON LODGE NO. 1649, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST: CLB

CHARGE : REC'D - 1)3)5)7)9)11)13)15) GAMBLING ON LIC'D PREMISES: 50/50 RAFFLE TICKETS; 20/20 CLUB

RAFFLE; 100 SQ POOL RAT CAGE; POOL-TYPE SHEETS-NASCAR POOL #1 DATED 6-05; POOL-TYPE SHEETS-NASCAR POOL #2; NASCAR POOL #3; NASCAR POOL #4: 2)4)6)8)10)12)14)16) UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 50/50 RAFFLE TICKETS; 20/20 CLUB RAFFLE; POOL-TYPE SHEETS FOR NASCAR POOLS: 17) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES (TEXAS HOLD'EM-TV POKER VIDEO GAME SYSTEM: 18) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE (TEXAS HOLD'EM-TV POKER VIDEO GAME SYSTEM: 9-12-05 (LCC DIST SUPR ALEXANDER & INV

JOINTER)

COMM. ORDER: 01-31-2006 STIPULATION FOR NEGOTIATED SETTLEMENT - COMM STOREY

02-16-2006 CHGS 1 - 18) \$45.00 EACH; TOTAL \$810.00 OR 41 DAY SUSP. ALL MATERIALS INCLUDING GAMBLING EQUIPMENT AND CURRENCY SEIZED BY THE ENFORCEMENT DIVISION OF THE MLCC, IS DECLARED CONTRABAND AND SHALL BE DISPOSED OF AS PROVIDED IN STATE OF MICHIGAN POLICY.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 93746 VIOLATION DATE: 12/06/2005

D.B.A

ADDRESS : 1335 N BROADWAY

HASTINGS MI 49058 COUNTY: BARRY

LICENSEE(S): R AND J, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR180 (19): (LCC INV SIMPLIS/GR180/CK ANDREA EATON)

COMM. ORDER: 02-08-2006 LIC ACK - COMM STOREY

02-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 93445 **VIOLATION DATE:** 12/03/2005

D.B.A : STATE LINE PARTY STORE

ADDRESS : 1015 STATE LINE

NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S): STATE LINE CORP. INTEREST: CRP

CHARGE : SALE TO MINOR-LARRY MAZINGO (20): (BERRIEN CO SHER DEPT/CK KAMAL ESKANDER)

COMM. ORDER: 01-25-2006 LIC ACK - COMM STOREY

02-02-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 92867 **VIOLATION DATE:** 10/20/2005

D.B.A : RAMBLIN' ROSE
ADDRESS : 5875 SAWYER

SAWYER MI 49125 COUNTY: BERRIEN

LICENSEE(S): R.A.H. ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (200.05): (LCC)

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

**COMPLAINT NO:** 94232 **VIOLATION DATE:** 01/03/2006

D.B.A : QUINCY HEIGHTS GROCERY

ADDRESS : 280 N RAY OUINCY

QUINCY MI 49082 COUNTY: BRANCH

LICENSEE(S): SNYDER, DAVID A INTEREST: GPI

SNYDER, LOIS J INTEREST: GPI
SNYDER, MARY F INTEREST: GPI

CHARGE: NSF CHECK (133.06): LCC

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$50 EACH COMB W/94231 TOTAL \$100 OR 5 DAY SUSP.

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GPI

# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 94231 VIOLATION DATE: 12/30/2005

D.B.A : QUINCY HEIGHTS GROCERY

ADDRESS : 280 N RAY OUINCY

QUINCY MI 49082 COUNTY: BRANCH

LICENSEE(S): SNYDER, DAVID A INTEREST:

SNYDER, LOIS J INTEREST: GPI
SNYDER, MARY F INTEREST: GPI

CHARGE: NSF CHECK (238.01): LCC

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$50 COMB W/94232 TOTAL \$100 OR 5 DAY SUSP.

**COMPLAINT NO:** 93464 **VIOLATION DATE:** 11/27/2005

D.B.A : PABLO'S

ADDRESS : 64 W MICHIGAN

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RPM'S OF BATTLE CREEK, INC. INTEREST: CRP

CHARGE: ALLOWED EMPLOYEE, EDWARD O'BRIEN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (BATTLE

CREEK PD)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$300 OR 15 DAY SUSP.

**COMPLAINT NO:** 93463 **VIOLATION DATE:** 10/16/2005

D.B.A : PABLO'S

ADDRESS : 64 W MICHIGAN

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RPM'S OF BATTLE CREEK, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-DAVID DUBOIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PRESON TO LOITER: (BATTLE CREEK PD)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 1)\$500 2)\$100 3)\$100 TOTAL \$700 OR 35 DAY SUSP.

**COMPLAINT NO:** 93447 **VIOLATION DATE:** 10/16/2005

D.B.A : PABLO'S

ADDRESS : 64 W MICHIGAN

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RPM'S OF BATTLE CREEK, INC. INTEREST: CRE

CHARGE: 1) SALE TO INTOX PERSON-SHELTON GILBERT, JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: (BATTLE CREEK PD)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 1)\$500 2)\$200 3)\$200 TOTAL \$900 OR 45 DAY SUSP.

**COMPLAINT NO:** 94046 **VIOLATION DATE:** 12/13/2005

D.B.A : DON PABLO'S MEXICAN KITCHEN

ADDRESS : 5805 BECKLEY

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST: CRP

CHARGE: 1) SALE TO MINOR-JAMIE AUGUSTINE (20): 2) SALE TO MINOR-KATRINA HERRINGTON (20): (BATTLE

CREEK PD/DECOYS/CK GEORGE BYNUM)

COMM. ORDER: 02-14-2006 LIC ACK - COMM ROLLINS

02-22-2006 CHG 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 93750 VIOLATION DATE : 12/08/2005

FRONTIER MARKET D.B.A 149 BEADLE LAKE ADDRESS

> BATTLE CREEK MI 49015

COUNTY: CALHOUN

LICENSEE(S) : WARMAN, JAMES A INTEREST : IND WARMAN, JUDITH ANN INTEREST :

SALE TO MINOR-KARIE SAYLOR (19): (CALHOUN CO SHER DEPT/SAYLOR/CK REBECCA WARMAN) CHARGE

02-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-17-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 94063 VIOLATION DATE : 12/08/2005

BIG KMART #4065 D.B.A : ADDRESS 200 SW CAPITAL •

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : KMART OF MICHIGAN, INC.

SALE TO MINOR-KATRINA HERRINGTON (20): (BATTLE CREEK PD/HERRINGTON/CK ROBBIE THRASH) CHARGE

02-21-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 92426 VIOLATION DATE : 10/26/2005

D.B.A RUBY TUESDAY'S #7350-020

6083 N B DRIVE ADDRESS

> MI 49014 BATTLE CREEK COUNTY: CALHOUN

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT CHARGE

PRIOR APPROVAL OF THE MLCC (RUBY TUESDAY, INC.): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

COMM. ORDER : 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCO NEG SETTLEMENT

> 02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92425 5-92424 & 5-92423. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 90661 VIOLATION DATE : 05/04/2005

D.B.A RITE-AID DISCOUNT PHARMACY #4369 :

ADDRESS 30 E COLUMBIA SUITE A

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP

SALE TO MINOR-SARA MESTEMAKER (19): (BATTLE CREEK PD/MESTEMAKER/CK CHANETTE HIGHTOWER) CHARGE

01-04-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$36.52 COMM. ORDER :

02-01-2006 \$450.00 OR 22 DAY SUSP, PLUS WITNESS FEES \$78.97; TOTAL \$528.97 SEC 801(2)

NEGOTIATED SETTLEMENT

93754 COMPLAINT NO: VIOLATION DATE : 12/08/2005

GREEN'S TAVERN D.B.A ADDRESS 3747 W MICHIGAN

COMM. ORDER :

BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S) : GREEN'S TAVERN, INC. CRP INTEREST :

1) SALE TO MINOR-KARI SAYLOR (19): 2) SALE TO MINOR-EMILY LEACH (19): (CALHOUN CO CHARGE

> SD/SAYLOR & LEACH/CK EMILY ELLIOTT) 02-09-2006 LIC ACK - COMM STOREY

02-26-2006 CHG 1 & 2) \$300.00 EACH SEC 701(1); TOTAL \$600.00 OR 30 DAY SUSP

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 92870 VIOLATION DATE : 10/26/2005

TNT GROCERY D.B.A 210 E LEROY ADDRESS

BURLINGTON

MI 49029 COUNTY: CALHOUN

LICENSEE(S) : TNT GROCERY, LLC INTEREST : LLC

NSF CHECK (357.51): (LCC) CHARGE

02-02-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 90607 07/20/2005 VIOLATION DATE :

D.B.A GARVER LAKE BAR

ADDRESS 25020 MAY :

> EDWARDSBURG MT 49112 COUNTY: CASS

LICENSEE(S): G.L. WOODS, INC. INTEREST : CRP

1) SALE TO INTOX PERSON-ROBERT RAUSCH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO CONSUME: (ONTWA TWP-EDWARDSBURG PD)

01-04-2006 HEARING HELD STOREY/HARRIS/CONTRACT COMM. ORDER :

> 02-01-2006 CHG 1) \$300.00 SEC 1025(3); CHG 2) \$300.00; CHG 3) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$600.00 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONSECUTIVE DAYS, WHICH SHALL BE WAIVED IF THE LICENSED CORPORATION IS NOT CITED, WHICH CITATION IS LATER SUSTAINED, FOR VIOLATING ANY MLCC OR COMMISSION RULE PROHIBITION AGAINST SERVING OR ALLOWING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, WITHIN ONE YEAR OF THE DATE OF

THIS ORDER

COMPLAINT NO: 90402 VIOLATION DATE : 07/17/2005

BOYNE MOUNTAIN LODGE D.B.A ADDRESS 2754 BOYNE MOUNTAIN

BOYNE FALLS MI 49713 COUNTY: CHARLEVOIX

BOYNE USA, INC. LICENSEE(S): INTEREST :

1) SALE TO MINOR-CARL SUEDHOFF (19): 2) ALLOW MINOR TO CONSUME: (LCC INVS RANSHAW & CHARGE

COMBER)

01-09-2006 01-09-06 LANSING STOREY-WALTON-DECLERCQ NEG SETT COMM. ORDER :

02-10-2006 1)DISMISSSED, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 01/06/2005 86542 VIOLATION DATE :

D.B.A TOWN HOUSE ADDRESS 231 BRIDGE

> CHARLEVOIX MI 49720

COUNTY: CHARLEVOIX

LICENSEE(S) : TOWN HOUSE BAR, INC. INTEREST :

1) SALE TO MINOR-SCOTT MCEWAN (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CHARGE SCOTT MCEWAN: 6) SALE TO INTOX PERSON-JASON CHAREST: 4)7) ALLOW INTOX PERSONS TO CONSUME:

5)8) ALLOW INTOX PERSONS TO LOITER: (CHARLEVOIX PD)

01-25-2006 STIPULATION FOR NEGOTIATED SETTLEMENT REC'D - COMM STOREY COMM. ORDER :

02-14-2006 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92287 VIOLATION DATE : 09/10/2005

GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT D.B.A

ADDRESS 417 N MAIN

> CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : GOLD FRONT, INC. INTEREST :

1) SALE TO INTOX PERSON-ROBERT WEBSTER: 4) SALE TO INTOX PERSON-MATTHEW WEBSTER: 7) SALE CHARGE TO INTOX PERSON-TODD MERCHANT SR: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOWED, TODD MERCHANT, SR, TO BE ON THE LIC'D PREMISES IN AN

INTOX CONDITION: 12) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER STOREY, DATED 5-25-05, ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: (CHEBOYGAN PD

& CHEBOYGAN CO SHER DEPT)

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT WITNESS FEES \$90.82 COMM. ORDER :

> 02-13-2006 CHGS 1 - 8) DISMISSED; CHGS 9 - 12) \$300.00 EACH; \$1200.00 OR 60 DAYS, PLUS \$90.82 WITNESS FEES; TOTAL \$1290.82. FURTHER THE ALJ ORDERS A SUSPENSION OF FIFTEEN (15) DAYS AS ADDITIONAL PENALTY, WHICH IS WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR A VIOLATION OCCURING WITHIN ONE (1) YEAR OF THE DATE OF THIS ORDER OF THE FOLLOWING TERMS AND CONDITIONS: THE LICENSEE SHALL BAN TODD MERCHANT JR. FROM THE LICENSED PREMISES AFTER 9:00 PM EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND SHALL NOT EMPLOY TODD MERCHANT JR. IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C & SDM

LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91508 VIOLATION DATE : 08/21/2005

D.B.A THE DIRTY DUCK SALOON :

ADDRESS 7015 TWIN LAKES

> CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): THE DIRTY DUCK, INC. INTEREST :

1) SALE TO INTOX PERSON-DOUGLAS CARTER: 4) SALE TO INTOX PERSON-MATHEW SZATKOWSKI: 2)5) CHARGE ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED FIGHTS OR

BRAWLS ON LIC'D PREMISES: 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, MATHEW

SZATKOWSI, BY AN EMPLOYEE, ROBIN STEAD: (MSP-CHEBOYGAN POST 72-1324-05)

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT WITNESS FEES \$105.66 COMM. ORDER :

> 02-07-2006 CHG 1) \$700.00 SEC 801(2); CHG 2) \$300.00; CHGS 3-8) DISMISSED; \$1000.00 OR 50 DAY SUSP, PLUS \$105.66 WITNESS FEES; TOTAL \$1105.66 - COMBINED W/5-91507 WITH ALL CHARGES

DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91507 VIOLATION DATE : 08/19/2005

D.B.A THE DIRTY DUCK SALOON :

7015 TWIN LAKES ADDRESS

> CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : THE DIRTY DUCK, INC. INTEREST :

1) SALE TO INTOX PERSON-DAVID FLYNN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-CHEBOYGAN POST 72-

1312-05)

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT COMM. ORDER :

02-07-2006 CHGS 1 THRU 4) DISMISSED; COMBINED W/5-91508 \$1000.00 PLUS \$105.66 WITNESS

FEES; TOTAL \$1105.66 NEGOTIATED SETTLEMENT

COMPLAINT NO: 91552 VIOLATION DATE: 08/13/2005

BLACK RIVER PARTY STORE D.B.A :

ADDRESS 9720 M 68

> ONAWAY MI 49765 COUNTY: CHEBOYGAN

LICENSEE(S): J & D RICKETTS, INC. CRP INTEREST :

SALE TO MINOR-ESC086 (19): (LCC INV COMBER/ESC086/CK SHERRY PAULUS) CHARGE

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK COMM. ORDER :

02-07-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 92573 VIOLATION DATE : 09/22/2005

THE OLE BARN D.B.A 6811 W M 72 ADDRESS

> GRAYLING MI 49738 COUNTY: CRAWFORD

LICENSEE(S) : LAUDENSLAGER, GREGORY L INTEREST : IND

NSF CHECK (507.77): (LCC) CHARGE

02-10-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP (5-5-06 FINE PD W NSF

CHECK/9-11-06 NSF CHECK MADE GOOD)

COMPLAINT NO: 91392 VIOLATION DATE : 08/31/2005

D.B.A : CB'S BAR ADDRESS 200 STATE

COMM. ORDER :

CHARLOTTE MI 48813 COUNTY: EATON

LICENSEE(S) : BAHR, CHARLES A

CHARGE 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE

REMOVED FROM LIC'D PREMISES, BY NATHAN BARTOLOMEO: 2) SALE TO INTOX PERSON-NATHAN BARTOLOMEO: 5) SALE TO INTOX PERSON-NATHAN SEBRELL: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: 8) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED

SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (CHARLOTTE PD) 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ ADVISEMENT COST \$56.40

02-13-2006 1)\$200, CHARGES 2-7 DISMISSED, 8)\$300 FOR A TOTAL OF \$500 OR 25 DAYS SUSP &

\$56.40 COSTS FOR A TOTAL OF \$556.40.

COMPLAINT NO: 90708 07/21/2005 VIOLATION DATE :

D.B.A PALACE GARDENS ADDRESS G- 3266 S DORT

> BURTON MI 48529 COUNTY: GENESEE

LICENSEE(S): PG-HRN, INC. INTEREST : CRP

NSF CHECK (203.38): (LCC) CHARGE

COMM. ORDER : 12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E)

02-01-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 93499 VIOLATION DATE : 11/15/2005

VIC'S GROCERY D.B.A : 10211 CLIO ADDRESS

> CLIO MI 48420 COUNTY: GENESEE

PVJ VIC'S, INC. INTEREST : LICENSEE(S) : CRP

NSF CHECK (3733.03): (LCC) CHARGE

COMM. ORDER : 02-06-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 93500 VIOLATION DATE : 11/15/2005

D.B.A ZIP'S PARTY STORE : ADDRESS 3355 S STATE

> DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S): REDSUN MARKET, INC. INTEREST : CRP

NSF CHECK (2789.43): (LCC) CHARGE

02-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$50.00 COMBINED W/5-93815; TOTAL \$100.00 OR 5 DAY SUSP

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### ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 93815 **VIOLATION DATE:** 11/30/2005

D.B.A : ZIP'S PARTY STORE

ADDRESS : 3355 S STATE

DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S): REDSUN MARKET, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (6827.54): (LCC)

COMM. ORDER: 02-09-2006 LIC ACK - COMM STOREY

02-26-2006 \$50.00 COMBINED W/5-93500; TOTAL \$100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 92469 **VIOLATION DATE:** 10/22/2005

D.B.A : LAKESIDE MARKET

ADDRESS : 2242 N LONG LAKE

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): KEVCON, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BRENT REINHOLD (20): (GENESEE CO SHER DEPT/REINHOLD/CK KEVIN HUGE)

COMM. ORDER: 01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COST \$12.08

02-24-2006 \$400 OR 20 DAYS SUSP & \$12.08 COSTS FOR A TOTAL OF \$412.08 - SEC 801(2)

COMPLAINT NO: 92245 VIOLATION DATE: 09/15/2005

D.B.A : WAGON WHEEL SOUNDS OF COUNTRY

ADDRESS : 3513- 3515 RICHFIELD

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): SOUNDS OF COUNTRY, INC. INTEREST: CRP

CHARGE: NSF CHECK (206.70): (LCC)

COMM. ORDER: 01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E)

02-24-2006 \$100 OR 5 DAYS SUSP. RULE 15E \*\*\* ALTERNATIVE PENALTY EFFECTIVE 7-2-06 - 7-5-

06. FINE PAID 7-3-06.

**COMPLAINT NO:** 92043 **VIOLATION DATE:** 09/29/2005

D.B.A : SHAP'S

ADDRESS : G- 2520 W HILL

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): THREE YOUNG BROTHERS, INC. INTEREST: CRP

CHARGE : REC'D - 1) IMPORTED ALCOHOLIC LIQUOR INTO THE STATE OF MICHIGAN: 2) POSSESSED ALCOHOLIC

LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DISCOVERED 4-19-05

(LCC INV BRAIDWOOD/LAB NO. 261079)

COMM. ORDER: 01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK

02-24-2006 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 91483 **VIOLATION DATE:** 09/08/2005

D.B.A : BARB'S PARTY STORE
ADDRESS : 6801 N SAGINAW

FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S): SIMPSON, SHEARLEAN INTEREST: INI

CHARGE: REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT MAY 2005 TO AUGUST 2005: 2) THAT ON OR ABOUT AND AFTER 2002, ALLOWED CORP WHOSE NAME DOES

NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (SIMPSONS PARTY STORES, INC.): DISCOVERED ON 5-5-05: 3) FAILED TO MAINTAIN RECORDS: ON OR BEFORE 9-6-05:

(LCC INV MAUL)

COMM. ORDER: 12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT

02-01-2006 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE SDM LICENSE BE SUSP WITHIN 15 DAYS OF THE DATE OF THIS ORDER UNLESS THE LICENSEE RESUMES FULL PROPRIETARY CONTROL OF THE LICENSED PREMISES OR THE LICENSE IS TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE COMMISSION THE COMMISSIONER FURTHER ORDERS THE LICENSES SUSP WITHIN 15 DAYS OF THIS ORDER IF THE LICENSEE FAILS TO PROVICE IN LEGIBLE FORM ALL THE DOCUMENTS LISTED IN EXHIBIT 3 OF THE PROOFS IN THIS MATTER. BOTH SUSP, IF EFFECTUATED, SHALL REMAIN IN EFFECT UNTIL FURTHER ORDER OF THE COMMISSION. ADDENDUM ORDER: 6/27/06 HAVING REVIEWED CERTAIN EVIDENCE PRESENTED TO THIS COMM REGARDING CASE NO: 5-91483, HAD HAVING CONCLUDED THE LICENSEE IN THIS CASE HAS ASSUMED COMPLETE OPERATION AND CONTROL OF THE LIC'D BUSINESS AS REQUIRED IN MY PREVIOUS ORDER DATED MAY 8, 2006, IT IS ORDERED THAT THE SUSPENSION AND REVOCATION PREVIOUSLY

ORDERED AS PART OF THE PENALTY IN THIS MATTER BE WAIVED.

**COMPLAINT NO:** 92728 **VIOLATION DATE:** 10/28/2005

D.B.A : DOWN THE TRACKS

ADDRESS : 2310 W COURT

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): C & H ENTERPRISES, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-KATIE ASALAND (19): (FLINT PD/ASELAND/CK TRACI IRVING)

COMM. ORDER: 01-31-2006 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT COST \$14.10

02-13-2006 \$450.00 OR 23 DAY SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$464.10 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 92903 VIOLATION DATE: 11/10/2005

D.B.A : SEOUL MARKET
ADDRESS : 2608 CORUNNA

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): KIM, SON YOUNG INTEREST: IND

CHARGE: REC'D - 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR

LOSSES OF THE BUSINESS ACCRUED: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SEOUL ORIENTAL MARKET FLINT, INC AND/OR SEOUL ORIENTAL MARKET): 5) OBTAINED LICENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 11-3-05 (LCC INV

BRAIDWOOD)

COMM. ORDER: 01-31-2006 HEARING HELD MOURNING/HARRIS/GIBSON RULE 15(E)

02-13-2006 \$300 EACH. NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW. FURTHER LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE LIC'E ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERRED TO APPROVED PARTIES. FAILURE TO COMPLY WITH THIS ORDER WILL RESULT IN LICENSES AND PERMITS BEING REVOKED ON 9-1-06 UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF SAID DATE. \*\*\*7-31-06 AMENDED ORDER: \$1500 FINE TO BE PAID PRIOR TO RELEASE OF LICENSES & PERMITS FROM ESCROW. ALJ FURTHER ORDERS ORDERS ALL LICENSES & PERMITS TO REMAIN IN ESCROW SUBJECT TO PROVISIONS OF RULE 436.1107, UNTIL LICENSES & PERMITS ARE TRF'D TO APPROVED PARTIES. FAILURE TO COMPLY WITH THIS ORDER WILL RESULT IN LICENSES AND PERMITS BEING REVOKED 9-1-06 UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.\*\*\*8-24-6 2ND AMENDED ORDER: FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THE ABOVE NAMED ADDRESS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL THE LIC'E ASSUMES FULL PROPRIETYAR

CONTROL OF THIS LIC'D BUSINESS OR SAID LICENESES & PERMITS ARE TRANSFERRED TO A PERSON(S) APPROVED BY THE MLCC. \*\*\*FINE PD 5-4-6\*\*\*

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 94324 VIOLATION DATE : 01/06/2006

D.B.A K&J MARKET 2638 FLUSHING ADDRESS

FLINT

MI 48504 COUNTY: GENESEE

LICENSEE(S) : R. SAGMANI, INC. INTEREST : CRP

NSF CHECK (97.93): (LCC) CHARGE

02-03-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-09-2006 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PURCHASES OF LIQUOR BE PAID BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94179 VIOLATION DATE : 12/29/2005

D.B.A FLAMINGO MARKET : G- 3169 W PASADENA ADDRESS

> MI 48504 FLINT COUNTY: GENESEE

LICENSEE(S) : FLAMINGO MARKET, INC. INTEREST : CRP

NSF CHECK (47.22): (LCC) CHARGE

02-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-28-2006 \$50 COMBINED WITH 6-94180 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 94180 VIOLATION DATE: 12/29/2005

D.B.A : FLAMINGO MARKET : G- 3169 W PASADENA ADDRESS

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : FLAMINGO MARKET, INC. INTEREST : CRP

NSF CHECK (500.00): (LCC) CHARGE

02-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-28-2006 \$50 COMBINED WITH 6-94179 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93366 12/01/2005 VIOLATION DATE :

D.B.A SHOP & GO MINI-MART ADDRESS 1516 W PIERSON

> FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S) : SHOP & GO MINI-MART, INC. INTEREST :

REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN CHARGE

APPROVAL OF COMMISSION: 1-10-00 (LCC INV BRAIDWOOD)

02-08-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-08-2006 \$300.00 OR 15 DAY SUSP. ADD'L PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2006 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2006. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO CEASE AND DESIST IN USING THE ADDED SPACE

UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME

COMPLAINT NO: 90108 VIOLATION DATE : 07/21/2005

D.B.A MUGGSYS' 405 S DORT ADDRESS

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : MUGGSYS' INC. INTEREST : CRP

1) GAVE AWAY ALCO LIQUOR: 2) ALLOWED DANCING ON LIC'D PREMISES TO OCCUR IN A PLACE OTHER CHARGE

THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQUARE FEET: (FLINT PD)

01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ADVISEMENT COMM. ORDER :

02-24-2006 1) DISMISSED, 2) \$300 OR 15 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 91356 VIOLATION DATE: 08/16/2005

D.B.A : BEAVER'S SPORTS LOUNGE

ADDRESS : 4020 CLIO

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): BEAVER'S SPORTS LOUNGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (718.35): (LCC)

COMM. ORDER: 01-31-2006 HEARING HELD MOURNING/HARRIS/GIBSON ACK

02-13-2006 \$100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 92786 **VIOLATION DATE:** 10/18/2005

D.B.A : MONA'S

ADDRESS : 5533 N SAGINAW

FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S): BIG PIE INC. INTEREST: CRP

**CHARGE** : NSF CHECK (1668.54): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS 02-13-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 90784 VIOLATION DATE: 06/23/2005

D.B.A : CANDY'S PARTY STORE

ADDRESS : G- 4496 BEECHER

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): MANCHESTER, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)

COMM. ORDER: 12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ACK

02-01-2006 \$300 OR 15 DAY SUSP.

**COMPLAINT NO: 94508 VIOLATION DATE: 01/11/2006** 

D.B.A : WEST SIDE BEVERAGE

ADDRESS : 912 W FRONT

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): WEST SIDE BEVERAGE, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-ESC102 (18): (LCC INV KLINGBEIL/ESC102/CK TIMOTHY ZENNER)

COMM. ORDER: 02-24-2006 LIC ACK - COMM STOREY

02-28-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 93848 **VIOLATION DATE:** 12/07/2005

D.B.A : PETE'S PUB AND GRILL

ADDRESS : 120 PARK

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): PETERSEN, INC. INTEREST: CRP

CHARGE: NSF CHECK (154.29): (LCC)

COMM. ORDER: 02-02-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 94509 **VIOLATION DATE:** 01/11/2006

D.B.A : JACK'S MARKET

ADDRESS : 448 E FRONT

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): GORCKE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR178 (19): (LCC INV OGDEN/GR178/CK CAMERON LYON)

COMM. ORDER: 02-27-2006 LIC ACK - COMM STOREY

02-28-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 93744 VIOLATION DATE : 12/15/2005

OLESON'S FOOD STORE #603 D.B.A

1101 GARFIELD ADDRESS

> TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S) : OLESON'S FOODS, INC. INTEREST : CRP

SALE TO MINOR-ESC106 (19): (LCC INV OGDEN/ESC106/CK RONDA LAMOREUX) CHARGE

01-25-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-08-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 93563 11/17/2005 VIOLATION DATE :

D.B.A PILGRIM RIVER STEAKHOUSE

ADDRESS R 1 US 41 :

> HOUGHTON MT 49931 COUNTY: HOUGHTON

LICENSEE(S): PILGRIM, TLC., INC. INTEREST : CRP

NSF CHECK (286.34): (LCC) CHARGE

01-31-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 93743 VIOLATION DATE : 12/06/2005

D.B.A POP STOP : ADDRESS 200 S MAIN

> LESLIE MI 49251 COUNTY: INGHAM

LICENSEE(S): MC LAIN, JAMES N INTEREST : TND

SALE TO MINOR-LAN169 (19): (LCC INV BRAIDWOOD/LAN169/CK JAMES MCLAIN) CHARGE

01-25-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-08-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 92285 10/18/2005 VIOLATION DATE :

RUBY TUESDAY #7355-020 D.B.A ADDRESS 1982 GRAND RIVER SUITE 157

> OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST:

REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT CHARGE

PRIOR APPROVAL OF MLCC CONSENT (RUBEY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

01-09-2006 HEARING HELD STOREY/WALTON/DECLERCO NEG SETTLEMENT COMM. ORDER :

> 02-09-2006 \$250 EACH CONSOLIDATED W/5-92423, 5-92424, 5-92425 & 5-92426. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MICC WITHIN 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

COMPLATNT NO: 94067 01/13/2006 VIOLATION DATE :

JON'S CORNER STORE D.B.A 2514 S ISABELLA ADDRESS

> MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : J.P.S., INC. INTEREST :

SALE TO MINOR-JASON PEAVEY (18): (MT PLEASANT POLICE/YOUTH SERVICES UNIT & MSP-MT PLEASANT CHARGE

POST 63-195-06(02)/DECOY/CK BRANDY BETLEJEWSKI)

02-15-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 94068 **VIOLATION DATE:** 01/13/2006

D.B.A : OLD MISSION PARTY STORE

ADDRESS : 5030 S MISSION

MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S): OLD MISSION BOOKSTORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JASON PEAVEY (18): (MT PLEASANT POLICE/YOUTH SERVICES UNIT & MSP-MT PLEASANT

POST 63-195-06(02)/DECOY/CK LORANS SOKANA)

COMM. ORDER: 02-15-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93847 VIOLATION DATE: 12/02/2005

D.B.A : VICK'S PICADILLY
ADDRESS : 230- 232 W WRIGHT

SHEPHERD MI 48883 COUNTY: ISABELLA

LICENSEE(S): MAHARAJ INC. INTEREST: CRP

CHARGE: NSF CHECK (337.68): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM STOREY

02-09-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 85552 **VIOLATION DATE:** 10/31/2004

D.B.A : THE CRAZY COWBOY

ADDRESS : 215- 217 S MECHANIC

JACKSON MI 49201 COUNTY: JACKSON

LICENSEE(S): THE CRAZY COWBOY, LLC INTEREST: LLC

CHARGE: 1) SALE TO MINOR-MINDY PIXLEY (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-MINDY PIXLEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (JACKSON

PD)

COMM. ORDER: 05-31-2005 05-31-05 JACKSON MOURNING-HARRIS-CONTRACT

02-08-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT COST \$61.61

06-13-2005 DISMISSED-WITHOUT PREJUDICE

02-21-2006 CHG 1) \$800.00 SEC 801(2); CHG 2) \$200.00; CHGS 3, 4 & 5) DISMISSED; \$1000.00 OR 50 DAY SUSP, PLUS \$61.61 WITNESS FEES; TOTAL \$1061.61. AS ADDITIONAL PENALTY, THE AL

JUDGE ORDERS A SUSPENSION OF 3 CONSECUTIVE DAYS TO BE SERVED ON MONDAY, TUESDAY &

WEDNESDAY OF ANY CALENDAR WEEK DESIGNATED BY THE MLCC. NEGOTIATED SETTLEMENT \*\*\*3 DAY

SUSP EFF 3-27-06\*\*\*

**COMPLAINT NO:** 94225 **VIOLATION DATE:** 12/19/2005

D.B.A : TATE'S TAKE OUT
ADDRESS : 2206 FRANCIS

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): NEERAJ LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK (720.71): LCC

COMM. ORDER: 02-22-2006 LIC ACK - COMM STOREY

02-26-2006 \$50.00 COMBINED W/6-94224; TOTAL \$100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 93823 **VIOLATION DATE:** 12/06/2005

D.B.A : THE COUNTRY CLUB OF JACKSON

ADDRESS : 3135 HORTON

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): THE COUNTRY CLUB OF JACKSON INTEREST: CRP

CHARGE: NSF CHECK (368.78): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

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# ORIGINAL DECISION REPORT FROM 02-01-2006

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COMPLAINT NO: 94224 VIOLATION DATE : 12/14/2005

TATE'S TAKE OUT D.B.A 2206 FRANCIS ADDRESS

> JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP

NSF CHECK (422.29): LCC CHARGE

02-22-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$50.00 COMBINED W/6-94225; TOTAL \$100.00 OR 5 DAY SUSP

92864 COMPLAINT NO: VIOLATION DATE : 10/18/2005

D.B.A TATE'S TAKE OUT ADDRESS 2206 FRANCIS :

> JACKSON MT 49203 COUNTY: JACKSON

LICENSEE(S): NEERAJ LIQUOR, INC. INTEREST : CRP

NSF CHECK (575.33): (LCC) CHARGE

02-08-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK COMM. ORDER :

02-21-2006 \$75.00 COMBINED W/5-92865; TOTAL \$150.00 OR 8 DAY SUSP

COMPLAINT NO: 92865 VIOLATION DATE : 10/19/2005

TATE'S TAKE OUT D.B.A : 2206 FRANCIS ADDRESS

> JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): NEERAJ LIQUOR, INC. CRP INTEREST :

NSF CHECK (691.36): (LCC) CHARGE

COMM. ORDER : 02-08-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK

02-21-2006 \$75.00 COMBINED W/5-92865; TOTAL \$150.00 OR 8 DAY SUSP

COMPLAINT NO: 93246 VIOLATION DATE : 10/29/2005

CIRCLE K #6202 D.B.A ADDRESS 943 W LOVELL

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC

COMPANY)

SALE TO MINOR-GR184 (19): (LCC INV LEE/GR184/CK ANTHONY BENTLEY) CHARGE

02-16-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 02-22-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93643 12/04/2005 VIOLATION DATE :

RAFIALIS QUICK STOP D.B.A

ADDRESS 618 RIVERVIEW

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

CITY HEART INC. LICENSEE(S): INTEREST :

STKHDR, SIKHJINDER SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D CHARGE

PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: (KALAMAZOO PD)

COMM. ORDER : 02-02-2006 LIC ACK - COMM STOREY 02-09-2006 \$200 OR 10 DAYS SUSP.

02-09-2006 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 93543 VIOLATION DATE : 11/17/2005

D.B.A RAFIALIS QUICK STOP :

ADDRESS 618 RIVERVIEW

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): CITY HEART INC. INTEREST : CRP

NSF CHECK (689.14): (LCC) CHARGE

COMM. ORDER: 02-02-2006 LIC ACK - COMM STOREY

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# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 93048 VIOLATION DATE: 10/29/2005

D.B.A : MUNCHIE MART #2

ADDRESS : 3626 W MICHIGAN

KALAMAZOO MI 49006 COUNTY: KALAMAZOO

LICENSEE(S): CATULLO, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR184 (19): (LCC INV LEE/GR184/CK RYAN GOODE)

COMM. ORDER: 02-07-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93549 VIOLATION DATE: 11/08/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE : NSF CHECK (3429.42): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER.

**COMPLAINT NO:** 93827 **VIOLATION DATE:** 11/25/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE : NSF CHECK (4304.94): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93549 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

COUNTY: KALAMAZOO

THIS ORDER

**COMPLAINT NO:** 93550 **VIOLATION DATE:** 11/10/2005

D.B.A : THE NORTH POLE

ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE: NSF CHECK (796.02): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93549 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER

COMPLAINT NO: 93552 VIOLATION DATE: 11/30/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE : NSF CHECK (3489.28): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93549 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

**COMPLAINT NO:** 93551 **VIOLATION DATE:** 11/11/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE : NSF CHECK (3680.10): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93549 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER.

**COMPLAINT NO:** 92307 **VIOLATION DATE:** 09/16/2005

D.B.A : THE GUN TAVERN

ADDRESS : 18-20-22- 26 MAIN

CEDAR SPRINGS MI 49319 COUNTY: KENT

LICENSEE(S): GUN TAVERN, INC. INTEREST: CRP

CHARGE: 1) SELL OR FURNISH ALCO TO MINOR-JEANNIE BOOTH: 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JEANNIE BOOTH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO

LOITER: (CEDAR SPRINGS PD/CK RUSSELL BLACK)

COMM. ORDER: 01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COSTS \$90.39

02-03-2006 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED SEC 801(2) COMBINED WITH 5-92306 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED SEC 801(2). A TOTAL OF \$3000 OR 150 DAYS SUSP AND \$147.30 COSTS FOR A GRAND TOTAL OF \$3147.30 NEGOTIATED SETTLEMENT \*\*\*2-28-06 AMENDED ORDER - ....THE FOUR SECTION 801(2) VIOALTIONS

IN COMBINED PROCEEDING RECORDED AS ONE INCIDENT OF SAID VIOLATION FOR THE PURPOSE OF

RECORD KEEPING UNDER THE PENALTY PROVISION OF SAID SECTION....\*\*\*

COMPLAINT NO: 92306 VIOLATION DATE: 08/21/2005

D.B.A : THE GUN TAVERN

ADDRESS : 18-20-22- 26 MAIN

CEDAR SPRINGS MI 49319 COUNTY: KENT

LICENSEE(S): GUN TAVERN, INC. INTEREST: CRP

CHARGE: 1) SELL OR FURNISH ALCO TO MINOR-JEANNIE BOOTH (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JEANNIE BOOTH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: JEANNIE BOOTH & "ELIZABETH" ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT:

(CEDAR SPRINGS PD/CK RUSSELL BLACK)

COMM. ORDER: 01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COST \$56.91

02-03-2006 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED SEC 801(2).

COMBINED WITH 5-92307 FOR 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED SEC 801(2)

A TOTAL OF \$3000 OR 150 DAYS SUSP AND \$147.30 COSTS FOR A GRAND TOTAL OF \$3147.30

NEGOTIATED SETTLEMENT \*\*\*2-28-06 AMENDED ORDER - ...THE FOUR SECTION 801(2) VIOLATIONS

IN COMBINED PROCEEDING RECORDED AS ONE INCIDENT OF SAID VIOLATION FOR THE PURPOSE OF

RECORD KEEPING UNDER THE PENALTY PROVISIONS OF SAID SECTION...\*\*\*

**COMPLAINT NO: 90707 VIOLATION DATE: 07/12/2005** 

D.B.A : LARSON'S FOODS
ADDRESS : 3700 NE COIT

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): TODD LARSON, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-ZACH ZUCK (19): (KENT CO SHER DEPT/ZUCK/CK BONNIE KNAPP)

COMM. ORDER: 01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT

02-03-2006 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

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### ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO: 94203 VIOLATION DATE: 12/15/2005** 

D.B.A : THE BOSS BAR AND GRILLE

ADDRESS : 889 NW BROADWAY

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST: LLC

CHARGE: NSF CHECK (2618.46): LCC

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$50 COMBINED WITH 6-94204 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

**COMPLAINT NO: 94204 VIOLATION DATE: 12/16/2005** 

D.B.A : THE BOSS BAR AND GRILLE

ADDRESS : 889 NW BROADWAY

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST: LLC

CHARGE: NSF CHECK (1507.28): LCC

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$50 COMBINED WITH 6-94203 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 91990 VIOLATION DATE: 09/16/2005

D.B.A : MARGARITA GRILL
ADDRESS : 25 SW OTTAWA

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): RFN GROUP INC. INTEREST: CRP

CHARGE : SALE TO MINOR - NICHOLAS FRISKE (19): (GRAND RAPIDS PD/FRISKE/CK LISA MARIE PEARSON)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-01-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 90750 **VIOLATION DATE:** 08/12/2005

D.B.A : CVS PHARMACY #8291

ADDRESS : 727 SE TWENTY EIGHTH

GRAND RAPIDS MI 49548 COUNTY: KENT

LICENSEE(S): CVS 28TH AND EASTERN, INC.

CHARGE: SALE TO MINOR-DANIELLE PRAWDZIK (19): (GRAND RAPIDS PD/PRAWDZIK/CK KEITH REID)

COMM. ORDER: 12-21-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ADVISEMENT

02-01-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

**COMPLAINT NO:** 93069 **VIOLATION DATE:** 11/19/2005

D.B.A : CHILI'S GRILL & BAR
ADDRESS : 2135 NE E BELTLINE

GRAND RAPIDS MI 49525 COUNTY: KENT

LICENSEE(S): SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-BEN HAWKINS (19): (GRAND RAPIDS PD/HAWKINS/CK RAECHELLE SCHULTZ)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

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### ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 92423 **VIOLATION DATE:** 10/26/2005

D.B.A : RUBY TUESDAY #7323-020
ADDRESS : 3684 SE TWENTY EIGHTH

KENTWOOD MI 49512 COUNTY: KENT

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT

PRIOR APPROVAL OF MLCC (RUBY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

COMM. ORDER: 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92425 5-92424 & 5-92426. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 93546 **VIOLATION DATE:** 11/17/2005

D.B.A : DEBBIE'S SPORTSMANS LOUNGE

ADDRESS : 869 N MICHIGAN

BALDWIN MI 49403 COUNTY: LAKE

LICENSEE(S): DEBBIES' SPORTSMANS LOUNGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (533.42): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$100.00 COMBINED W/5-93545; TOTAL \$200.00 OR 10 DAY SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR

FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 93545 **VIOLATION DATE:** 11/18/2005

D.B.A : DEBBIE'S SPORTSMANS LOUNGE

ADDRESS : 869 N MICHIGAN

BALDWIN MI 49403 COUNTY: LAKE

LICENSEE(S): DEBBIES' SPORTSMANS LOUNGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (179.83): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$100.00 COMBINED W/5-93546; TOTAL \$200.00 OR 10 DAY SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR

FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 91324 **VIOLATION DATE:** 08/05/2005

D.B.A : LOYDS HERITAGE INN

ADDRESS : 5505 E MAIN

DRYDEN MI 48428 COUNTY: LAPEER

LICENSEE(S): CCR ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (151.79): (LCC)

COMM. ORDER: 12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E)

02-01-2006 \$100 OR 5 DAY SUSP. RULE 15(E)

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# ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 91167 **VIOLATION DATE:** 08/07/2005

D.B.A : NIGHT CAP TAVERN

ADDRESS : 3505 N LAPEER

LAPEER MI 48446 COUNTY: LAPEER

LICENSEE(S): SAWDUST CORNERS, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-WILLIAM CAMPBELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (LAPEER CO SHER DEPT)

COMM. ORDER: 12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ACK

02-01-2006 1)\$500 SEC 801(2), 2)\$200, 3)\$200 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDED PENALTY THE COMM ORDERS A SUSP OF 10 CONTINOUS DAYS, 3 DAYS OF WHICH SHALL BE SERVED IMMEDIATELY. THE REMAINING 7 SUSP DAYS SHALL BE WAIVED IF THE PERATING OFFICERS, ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHL MANAGEMENT WITHIN 120 DAYS FO THE

DATE OF THIS ORDER.

**COMPLAINT NO:** 92906 **VIOLATION DATE:** 11/09/2005

D.B.A : FOGHORN PUB AND GRILL

ADDRESS : 12930 S WEST BAY SHORE

TRAVERSE CITY MI 49684 COUNTY: LEELANAU

LICENSEE(S): CRB INVESTMENTS, INC. INTEREST: CRE

CHARGE: REC'D - 1)-4) PURCHASED AND/OR POSSESSED ALCO LIQUOR FROM AN UNAUTHORIZED SOURCE: 6-11-05;

7-2-05; 5-14-05; 9-29-05: 5)-7) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM

DOCKSIDE PARTY STORE: 7-05; 9-05; 10-05: (LCC INV OGDEN)

COMM. ORDER: 02-15-2006 LIC ACK - COMM STOREY

02-16-2006 CHARGES 1-7,\$100 EA CHG (TOTAL \$700 OR 36 DAYS SUSP)

**COMPLAINT NO:** 94563 **VIOLATION DATE:** 01/09/2006

D.B.A : THREE LAKES SUPPLY

**ADDRESS** : 11700 M 50

BROOKLYN MI 49230 COUNTY: LENAWEE

LICENSEE(S): LAKES SUPPLY, L.L.C. INTEREST: LLC

CHARGE : NSF CHECK (1024.35): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM STOREY

02-26-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 90602 **VIOLATION DATE:** 06/03/2005

D.B.A : APPETEASER TAVERN

ADDRESS : 100 W MAIN

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): LU & CARL'S, INC. INTEREST: CRP

CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BRIGHTON PD)

COMM. ORDER: 01-25-2006 1-25-06 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEG SETTLE

02-07-2006 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 91925 **VIOLATION DATE:** 09/13/2005

D.B.A : FARMER JACK #723
ADDRESS : 10059 E HIGHLAND

HARTLAND MI 48353 COUNTY: LIVINGSTON

LICENSEE(S): BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL RODRIGUEZ (19): (MSP-BRIGHTON POST 12-5387-05/RODRIGUEZ/CK CRAIG

NORLIN)

COMM. ORDER: 02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$58.65

02-13-2006 \$500.00 OR 25 DAY SUSP, PLUS \$58.65 WITNESS FEES; TOTAL \$558.65 SEC 801(2)

NEGOTIATED SETTLEMENT

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# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 91106 VIOLATION DATE: 08/12/2005

D.B.A : HOG ISLAND COUNTRY STORE AND COTTAGES

ADDRESS : W8294 US 2

NAUBINWAY MI 49762 COUNTY: MACKINAC

LICENSEE(S): LAKEBROOK, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - ESC-091 (18): (LCC INV RANSHAW/ESC-091/CK SANDRA JACOBS)

COMM. ORDER: 01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK

02-07-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

**COMPLAINT NO: 94221 VIOLATION DATE: 12/06/2005** 

D.B.A : LOYAL ORDER OF MOOSE #999

ADDRESS : R 1 MACKINAC TRAIL H 63

SAINT IGNACE MI 49781 COUNTY: MACKINAC

LICENSEE(S): LOYAL ORDER OF MOOSE #999 INTEREST: CLB

CHARGE: NSF CHECK (144.84): LCC

COMM. ORDER: 02-13-2006 LIC ACK - COMM STOREY

02-17-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92386 VIOLATION DATE: 10/06/2005

D.B.A : T.N.T.

ADDRESS : 35101 HARPER

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): D & B ENTERTAINMENT, INC. INTEREST: CRP

CHARGE: 1)-8) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES: SPECIFICALLY: UNNAMED FEMALE

PATRONS ENGAGED TOPLESS DANCING, NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 9)
DEREK WROBLEWSKI, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
PREMISES, SPECIFICALLY: THREE CHARGES OF "TAKE OUT", IN VIOLATION OF TOWNSHIP ORDIANCE
856.07, AND WAS FOUND GUILTY: 10) ALLOWED IN OR UPON THE LIC'D PREMISES, AN UNNAMED

FEMALE, WHO EXPOSED TO PUBLIC VIEW HER PUBLIC REGION: (CLINTON TWP PD)

COMM. ORDER: 01-25-2006 1-25-06 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E)

02-13-2006 CHGS 1 - 8 AND CHG 10) \$300.00 EACH; CHG 9) DISMISSED FOR INSUFFICIENT

EVIDENCE; TOTAL \$2700.00 OR 135 DAY SUSP. FURTHER, IN CONSIDERATION OF THE SERIOUS NATURE OF THESE VIOLATIONS, THE AL JUDGE ORDERS A SUSPENSION OF TWENTY-ONE (21) CONTINUOUS DAYS.

**COMPLAINT NO: 94010 VIOLATION DATE: 01/05/2006** 

D.B.A : FAIRWAY BAR
ADDRESS : 19400 TEN MILE

EASTPOINTE MI 48021 COUNTY: MACOMB

LICENSEE(S): FAIRWAY BAR, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-CI#383 (18): 2) SALE TO MINOR-CI#384 (18): (EASTPOINTE PD/DECOYS/CK

ESTELLE SADORSKI)

COMM. ORDER: 02-22-2006 LIC ACK - COMM STOREY

02-26-2006 \$400 EACH TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

**COMPLAINT NO:** 94147 **VIOLATION DATE:** 12/23/2005

D.B.A : PALACE LIQUOR AND WINE SHOPPE

ADDRESS : 15429 TWENTY ONE MILE

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): HSFZ, INC. INTEREST: CRP

CHARGE: NSF CHECK (14,660.98): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT

02-22-2006 \$300.00 COMBINED W/6-94147; TOTAL \$600.00 OR 30 DAY SUSP AND THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO PAY THE \$20.00 SERVICE CHARGE FOR THE CHECK IN CASE NO.5-92816. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO BE PLACED ON A CASH ONLY

BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

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# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 92816 VIOLATION DATE: 10/21/2005

D.B.A : PALACE LIQUOR AND WINE SHOPPE

ADDRESS : 15429 TWENTY ONE MILE

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): HSFZ, INC. INTEREST: CRP

CHARGE : NSF CHECK (5451.49): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT

02-22-2006 \$300.00 COMBINED W/6-94147; TOTAL \$600.00 OR 30 DAY SUSP AND THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO PAY THE \$20.00 SERVICE CHARGE FOR THE CHECK IN CASE NO.5-92816. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO BE PLACED ON A CASH ONLY

BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 92787 **VIOLATION DATE:** 10/25/2005

D.B.A : COTTON ROAD PARTY STORE
ADDRESS : R 1 47240 JEFFERSON

NEW BALTIMORE MI 48047 COUNTY: MACOMB

LICENSEE(S): BRIKHO OF STERLING HEIGHTS, INC. INTEREST: CRP

CHARGE : NSF CHECK (4024.27): (LCC)

COMM. ORDER: 02-14-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

02-22-2006 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 91945 **VIOLATION DATE:** 09/08/2005

D.B.A : WILD WOODY'S BAR & GRILL

ADDRESS : 32500 GRATIOT

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): VISION, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-YOLANDA STANLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (CLINTON TWP PD)

COMM. ORDER: 01-25-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.

02-07-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 93686 **VIOLATION DATE:** 12/01/2005

D.B.A : BRAVO ITALIAN RESTAURANT

ADDRESS : 29047 UTICA

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): COUSINS MANAGEMENT, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-CI#706 (20): 2) SALE TO MINOR-CI#708 (20): 3) ALLOW EMPLOYEE, LINDA EAST,

TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (ROSEVILLE PD/DECOYS/CK LINDA EAST)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-02-2006 1)\$350, 2)\$350, 3)\$200 TOTAL OF \$900 OR 45 DAYS SUSP.

**COMPLAINT NO:** 93026 **VIOLATION DATE:** 11/16/2005

D.B.A : STAR DONUTS & DELI

ADDRESS : 35030 MOUND

STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): BOGOEVSKI, BOZIN INTEREST: IND

CHARGE: SALE TO MINOR-X139 (19): (LCC INV FRIEDRICH/X139/CK BOZIN BOGOJEVICH)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 91163 VIOLATION DATE: 08/14/2005

D.B.A : KELLY'S SPORTS BAR

ADDRESS : 26615 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): KELLY'S SPORTS BAR & GRILL, INC. INTEREST: CRP

CHARGE: 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE

ENFORCING THE MLCC: 2) ALLOWED EMPLOYEE, FRANK LATONA, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 3) FRANK LATONA, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR

ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ASSAULT & BATTERY: (WARREN PD)

COMM. ORDER: 01-25-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

02-07-2006 30 DAYS SUSPENSION AND CHG 1) \$300.00; CHG 2 & 3) DISMISSED; TOTAL \$300.00 OR

15 DAY SUSP NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 92666 **VIOLATION DATE:** 09/29/2005

D.B.A : TAILGATERS SPORTS BAR

ADDRESS : 2971 E EIGHT MILE

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): MAXIM HOLDINGS, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK TIFFANY GOODRICH)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.42

02-21-2006 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$7.42 W/FEES TOTAL \$407.42 SEC.801(2)

NEG SETTLEMENT

**COMPLAINT NO: 92664 VIOLATION DATE: 08/18/2005** 

D.B.A : B P (BRITISH PETROLEUM) GAS STATION

ADDRESS : 30990 DEQUINDRE

WARREN MI 48092 COUNTY: MACOMB

LICENSEE(S): NADAS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK YOUSIF DENKHA)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.42

02-21-2006 \$500.00 OR 25 DAY SUSP, PLUS \$7.42 WITNESS FEES; TOTAL \$507.42 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 92663 **VIOLATION DATE:** 08/18/2005

D.B.A : 7-ELEVEN

ADDRESS : 4880 NINE MILE

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION)

INTEREST: CLC

JORDAN, ROBERT F
RAHMAN, MIZAN M
WATSON, JR., SHELDON A

INTEREST : CLI
INTEREST : CLI

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK KHASRU ULLAH)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.42

02-21-2006 \$500.00 OR 25 DAY SUSP, PLUS \$7.42 WITNESS FEES; TOTAL \$507.42 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 90267 **VIOLATION DATE:** 07/22/2005

D.B.A : VALUE CENTER MARKET

ADDRESS : 22700 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): IVANHOE, INC.

CHARGE: SALE TO MINOR-X144 (19): (LCC INV O'REILLY/X144/CK COLLEEN MYERS)

COMM. ORDER: 01-25-2006 LIC ACK - COMM STOREY

02-02-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

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TO 02-28-2006

# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 92659 VIOLATION DATE: 08/18/2005

D.B.A : VARY FINE FOOD MART

ADDRESS : 21708 VAN DYKE

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): IN 'N' OUT FOOD STORES, INC. INTEREST: CLC

JDADO, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK JOHN DADO)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.41

02-21-2006 \$500 OR 25 DAY SUSP. & \$7.42 W/FEES TOTAL \$507.42 SEC.801(2) NEG SETTLEMENT

**COMPLAINT NO: 94163 VIOLATION DATE: 12/21/2005** 

D.B.A : M & K PARTY STORE

ADDRESS : 26953 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): MICHAEL KATTULA, INC. INTEREST: CRP

CHARGE : NSF EFT (1929.61): (LCC)

COMM. ORDER: 02-08-2006 LIC ACK - COMM STOREY

02-09-2006 \$50.00 COMBINED W/5-94164; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94164 VIOLATION DATE: 12/22/2005

D.B.A : M & K PARTY STORE

ADDRESS : 26953 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): MICHAEL KATTULA, INC. INTEREST: CRP

CHARGE : NSF EFT (1539.91): (LCC)

COMM. ORDER: 02-08-2006 LIC ACK - COMM STOREY

02-09-2006 \$50.00 COMBINED W/5-94163; TOTAL \$100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 93831 **VIOLATION DATE:** 11/18/2005

D.B.A : JACK'S SUPERSERV

ADDRESS : 101 CARMEN

HARVEY MI 49855 COUNTY: MARQUETTE

LICENSEE(S): JACK'S FOODS, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (2358.33): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$50 COMBINED WITH 5-93830 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 93830 **VIOLATION DATE:** 11/16/2005

D.B.A : JACK'S SUPERSERV

ADDRESS: 101 CARMEN

HARVEY MI 49855 COUNTY: MARQUETTE

LICENSEE(S): JACK'S FOODS, INC. INTEREST: CRP

CHARGE: NSF CHECK (1004.34): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$50 COMBINED WITH 5-93831 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

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TO 02-28-2006

### ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 93301 **VIOLATION DATE:** 11/02/2005

D.B.A : FOURTH WARD MARKET

ADDRESS : 229 SECOND

LUDINGTON MI 49431 COUNTY: MASON

LICENSEE(S): MIEDEMA, CHERYL K

MIEDEMA, PATRICK G

INTEREST: GPI

INTEREST: GPI

MIEDEMA, PATRICK G

CHARGE: NSF EFT (430.41): (LCC)

COMM. ORDER: 02-17-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 93757 **VIOLATION DATE:** 12/27/2005

D.B.A : SIDE TRACK PARTY SHACK

ADDRESS : 408 RAILWAY

COLEMAN MI 48618 COUNTY: MIDLAND

LICENSEE(S): HUMPHREY, CHERYL M

HUMPHREY, ROBERT S

INTEREST: GPI

CHARGE: SALE TO MINOR-UNNAMED DECOY W/DOB 7-8-87 (18): (MIDLAND CO SD/DECOY/CK APRIL HUMPHREY)

COMM. ORDER: 02-01-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 94233 **VIOLATION DATE:** 01/04/2006

D.B.A : RUMORS

ADDRESS : 6227 N M 30

HOPE MI 48628 COUNTY: MIDLAND

LICENSEE(S): SPRAGUE, ROSANNE L INTEREST: IND

CHARGE : NSF EFT (239.01): (LCC)

COMM. ORDER: 02-09-2006 LIC ACK - COMM ROLLINS 02-14-2006 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 94566 VIOLATION DATE: 01/06/2006

D.B.A : RUMORS

ADDRESS : 6227 N M 30

HOPE MI 48628

HOPE MI 48628 COUNTY: MIDLAND

LICENSEE(S): SPRAGUE, ROSANNE L INTEREST: IND

**CHARGE** : NSF EFT (736.77): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM STOREY

02-26-2006 \$100.00 OR 5 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE

VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS

ORDER.

**COMPLAINT NO:** 93756 **VIOLATION DATE:** 12/27/2005

D.B.A : WESTOWN GROCERY
ADDRESS : 1013 ISABELLA

MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S): WESTOWN A GREAT COUNTRY STORE, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-UNNAMED DECOY W/DOB 7-8-87 (18): (MIDLAND CO SD/DECOY/CK PAMELA VARNER)

COMM. ORDER: 02-09-2006 LIC ACK - COMM STOREY

02-17-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

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TO 02-28-2006

01/19/2006

VIOLATION DATE :

## ORIGINAL DECISION REPORT FROM 02-01-2006

D.B.A : DALTON GROCERY

94323

COMPLAINT NO:

ADDRESS : 3408 WHITEHALL

DALTON MI 49445 COUNTY: MUSKEGON

LICENSEE(S): DALTON GROCERY, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR-X183 (18): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-

JONATHON ABBAYA (16): (LCC INVS SCHMIDT & MANN/X183/CK JONATHON ABBAYA)

COMM. ORDER: 02-13-2006 LIC ACK - COMM STOREY

02-16-2006 1)\$500 SEC.801(2) 2)\$300 TOTAL \$800 OR 40 DAY SUSP. \*\*\*\$800 FINE NOT PD\*\*\*

**COMPLAINT NO:** 93767 **VIOLATION DATE:** 12/28/2005

D.B.A : NORTHWAY LANES
ADDRESS : 1707 EVANSTON

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): MARSHULL, INC. INTEREST: CRP

CHARGE: REC'D - STKHDR, BRADLEY JACOBS, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO

LIQUOR, OWI: 10-31-05 (LCC INV MANN)

COMM. ORDER: 01-25-2006 LIC ACK - COMM

02-01-2006 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED AND \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 92425 VIOLATION DATE: 10/26/2005

**D.B.A** : RUBY TUESDAY #7361-020

ADDRESS : 1710 E SHERMAN

MUSKEGON MI 49440 COUNTY: MUSKEGON

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT

PRIOR APPROVAL OF THE MLCC (RUBY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

COMM. ORDER: 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92426 5-92424 & 5-92423. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 93625 **VIOLATION DATE:** 12/16/2005

D.B.A : SPEEDWAY #6304 ADDRESS : 3385 S MAIN

RAVENNA MI 49451 COUNTY: MUSKEGON

LICENSEE(S): SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: REC'D - TRF'D LOCATION OF THE LIC'D PREMISES W/OUT PRIOR APPROVAL OF THE COMMISSION: 10-

27-05 (LCC INV LEE)

COMM. ORDER: 02-09-2006 LIC ACK - COMM STOREY

02-09-2006 \$300.00, WHICH FINE IS HEREBY WAIVED. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2006 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2006.

**COMPLAINT NO: 94504 VIOLATION DATE: 01/20/2006** 

D.B.A : STATE STREET PUB
ADDRESS : 56- 60 STATE

NEWAYGO MI 49337 COUNTY: NEWAYGO

LICENSEE(S): A. NICKERSON, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BENJAMIN WALKINGTON (18): (MSP-CID CMET & NEWAYGO PD/DECOY/CK JENNIFER

COREY)

COMM. ORDER: 02-22-2006 LIC ACK - COMM STOREY

02-26-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92806 VIOLATION DATE : 10/16/2005

D.B.A DANAHER'S

2972 COOLIDGE ADDRESS

> BERKLEY MI 48072 COUNTY: OAKLAND

LICENSEE(S) : DANAHER ENTERTAINMENT, LLC INTEREST : LLC

NSF CHECK (100.02): (LCC) CHARGE

02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ RULE 15(E) COMM. ORDER :

> 02-22-2006 \$100.00 OR 5 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL FINES, BAD CHECKS AND FEES MUST BE PAID IN FULL BEFORE THE LICENSE & PERMITS CAN BE RELEASED FROM

\*\*\*7-2-07 FINE & NSF CK PD BY TRF OF LIQUOR SALES REVENUE\*\*\*

COMPLAINT NO: 90889 VIOLATION DATE : 08/13/2005

D.B.A COMMERCE WINE SHOPPE

420 COMMERCE ADDRESS

COMM. ORDER :

COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND

LICENSEE(S) : G. ABBO PSM, INC. INTEREST :

1) SALE TO MINOR-DECOY #1/DOB 10-3-86 (18): 2) ALLOW EMPLOYEE UNDER 18 YEARS OF AGE TO CHARGE

SELL ALCO LIQUOR-ANDREW ABBO (16): (OAKLAND CO SHER DEPT/DECOY #1/CK ANDREW ABBO)

02-28-2006 1)\$500 SEC 801(2), 2) \$100 TOTAL OF \$600 & \$7.62 COSTS FOR A TOTAL OF \$607.62.

NEG SETTLEMENT

COMPLAINT NO: 92407 VIOLATION DATE : 10/15/2005

02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCO NEG SETTLEMENT COST \$7.62

D.B.A 7-ELEVEN STORE #13467 : ADDRESS 29318 ORCHARD LAKE

> FARMINGTON HILLS MI 48334 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC

J. D. CHATHAM INC. INTEREST : CLC QUARLES, LARRY INTEREST : CLI S.S. SAI INC.

SALE TO MINOR-ANTHONY GIGLIO (17): (FARMINGTON HILLS PD/CK VIJAYA MADISETTY) CHARGE 02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$24.16 COMM. ORDER :

02-28-2006 1 DAY SUSP. (TO BE SERVED ON SUNDAY) & \$700 OR 35 DAY SUSP. & \$24.16 W/FEES

SEC.801(2) NEG SETTLEMENT \*\*\*SUSP EFF 4-14-06\*\*\* TOTAL \$724.16

COMPLAINT NO: 92392 VIOLATION DATE: 10/17/2005

D.B.A CLUB BART :

22726- 22728 WOODWARD ADDRESS

> FERNDALE MI 48220 COUNTY: OAKLAND

LICENSEE(S) : CLUB BART, INC. INTEREST : CRP

REC'D - 1) DOROTHY JOSEPH SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO BART STARKS, CHARGE W/OUT THE PRIOR APPROVAL OF THE MLCC: 2) FAILED TO REPORT BY 7-1-05, ANY STK TRF IN THE INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 9-21-

05 (LCC INV RAYCRAFT)

02-07-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 02-21-2006 CHG 1) \$250.00; CHG 2) \$100.00; TOTAL \$350.00 OR 18 DAY SUSP. FURTHER, THE ALJ JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE SEPTEMBER 1, 2006,

UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92234 VIOLATION DATE : 09/27/2005

P & A PARTY STORE D.B.A 931 E NINE MILE ADDRESS

> HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S) : KARIKO, INC. INTEREST : CRP

NSF CHECK (395.51): (LCC) CHARGE

02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

> 02-02-2006 \$300.00 COMBINED W/5-92547 & 5-92548; TOTAL \$900.00 OR 45 DAYS SUSP. COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY ORDER, CASHIER'S CHECK, FOR A PERIOD OF ONE YEAR. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT CONTINUED VIOLATIONS OF THIS NATURE COULD LEAD TO SUSPENSION AND ULTIMATELY

REVOCATION OF THE LICENSEE'S SDD AND SDM LICENSES & PERMITS. RULE 15(E)

COMPLAINT NO: 92547 10/06/2005 VIOLATION DATE :

D.B.A P & A PARTY STORE ADDRESS 931 E NINE MILE

> HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S) : KARIKO, INC. CRP INTEREST :

: NSF CHECK (1214.81): (LCC) CHARGE

02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

> 02-02-2006 \$300.00 COMBINED W/5-92234 & 5-92548; TOTAL \$900.00 OR 45 DAYS SUSP. COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY THE COMMISSIONER FURTHER WARNS THE ORDER, CASHIER'S CHECK, FOR A PERIOD OF ONE YEAR. LICENSEE THAT CONTINUED VIOLATIONS OF THIS NATURE COULD LEAD TO SUSPENSION AND ULTIMATELY

REVOCATION OF THE LICENSEE'S SDD AND SDM LICENSES & PERMITS. RULE 15(E)

COMPLAINT NO: 92548 VIOLATION DATE : 10/06/2005

P & A PARTY STORE D.B.A : ADDRESS 931 E NINE MILE

> HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S) : KARIKO, INC. INTEREST : CRP

NSF CHECK (172.14): (LCC) CHARGE

02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

> 02-02-2006 \$300.00 COMBINED W/5-92234 & 5-92547; TOTAL \$900.00 OR 45 DAYS SUSP. COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY ORDER, CASHIER'S CHECK, FOR A PERIOD OF ONE YEAR. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT CONTINUED VIOLATIONS OF THIS NATURE COULD LEAD TO SUSPENSION AND ULTIMATELY

REVOCATION OF THE LICENSEE'S SDD AND SDM LICENSES & PERMITS. RULE 15(E)

COMPLAINT NO: 93523 VIOLATION DATE : 12/02/2005

D.B.A NICK'S PIZZA & KEG

1296- 1298 S LAPEER M-24 ADDRESS

> LAKE ORION MI 48360 COUNTY: OAKLAND

LICENSEE(S) : 4 R'S, INC. INTEREST : CRP

CHARGE NSF CHECK (1123.71): (LCC)

01-27-2006 LIC ACK - COMM ROLLINS COMM. ORDER : 02-08-2006 \$250.00 OR 12 DAY SUSP

COMPLAINT NO: 94001 VIOLATION DATE : 12/29/2005

D.B.A HECTOR AND JIMMY'S, A RESTAURANT & A BAR

ADDRESS 780 N MILFORD :

> MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S) : QUESTVENTURES, LTD. INTEREST : CRP

SALE TO MINOR-CAROLYN NIEBAUER (20): (MILFORD PD/NIEBAUER/CK KELLY ADAMS) CHARGE

02-24-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-28-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

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### ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 93680 VIOLATION DATE : 12/03/2005

W. F. BIBIMBAB RESTAURANT D.B.A

43155 MAIN SUITE 300 ADDRESS

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S) : J & CD, INC. INTEREST : CRP

SALE TO MINOR-JASON KUZYK (20): (NOVI PD/KUZYK/CK MYUNG-SUK LEE) CHARGE

02-02-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-14-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93678 12/03/2005 VIOLATION DATE :

MACY'S D.B.A ADDRESS 27550 NOVI :

> NOVT MT 48377 COUNTY: OAKLAND

LICENSEE(S): THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION) INTEREST : CRP

SALE TO MINOR-JASON KUZYK (20): (NOVI PD/KUZYK/CK STACEY WICKER) CHARGE

02-08-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-14-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 92913 VIOLATION DATE : 11/05/2005

: NOVI PARTY STORE D.B.A ADDRESS 43025 GRAND RIVER

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): NOVI COUNTRY CORNER, INC. INTEREST : CRP

SALE TO MINOR-X145 (18): (LCC INV PEISERT/X145/CK MATTHEW KINAYA) CHARGE

COMM. ORDER : 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT

02-22-2006 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 91164 08/20/2005 VIOLATION DATE :

TEOUILA RAIN/LUCKY STRIKE LANES/LUCKY'S D.B.A

ADDRESS 44325 TWELVE MILE

> NOVI MI 48377 COUNTY: OAKLAND

LICENSEE(S): LUCKY STRIKE NOVI, INC. INTEREST :

1) SALE TO INTOX PERSON-BRIAN ELTRINGHAM: 4) SALE TO INTOX PERSON-DAVID NOWAK: 7) SALE TO CHARGE INTOX PERSON-ADAM VIFOREANU: 10) SALE TO INTOX PERSON-SHELBY LISICKI: 2)5)8)11) ALLOW

INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (NOVI PD - #05-44062,

#05-44064, #05-44234)

02-01-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON WITNESS FEES \$85.33 COMM. ORDER :

> 02-13-2006 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)\$300, 5)\$200, 6)\$200, 7)\$200, 8)\$200, 9)\$200, 10)\$800 SEC 801(2), 11)\$300, 12)\$300 TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 92643 VIOLATION DATE : 10/22/2005

LAZY LIZARD CANTINA D.B.A : 43155 MAIN SUITE 214 ADDRESS

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S) : G W RESTAURANT GROUP, INC. INTEREST : CRP

SALE TO MINOR-JESSICA COOL (18): (NOVI PD/COOL/CK JAMIE STUDNICKI) CHARGE

02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT COMM. ORDER :

02-28-2006 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 93526 VIOLATION DATE: 11/29/2005

D.B.A : ONYX MARKET

ADDRESS : 10850 W NINE MILE

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): ONYX MARKET, INC. INTEREST: CRP

CHARGE: NSF CHECK (2304.42): (LCC)

COMM. ORDER: 02-08-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50.00 COMBINED W/5-92823; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE

COMMISSION ORDERS THAT PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF ALCOHOLIC LIQUOR

BY CHECK OR CASH.

**COMPLAINT NO:** 92823 **VIOLATION DATE:** 10/25/2005

D.B.A : ONYX MARKET

ADDRESS : 10850 W NINE MILE

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): ONYX MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK (5043.35): (LCC)

COMM. ORDER: 02-09-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50.00 COMBINED W/5-93526; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE

COMMISSIONER ORDERS THAT PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF ALCOHOLIC

LIQUOR BY CHECK OR CASH.

**COMPLAINT NO:** 92463 **VIOLATION DATE:** 10/14/2005

D.B.A : KROGER STORE #639
ADDRESS : 20730 PONTIAC TRAIL

SOUTH LYON MI 48178 COUNTY: OAKLAND

LICENSEE(S): THE KROGER CO. OF MICHIGAN INTEREST: CRP

CHARGE: SALE TO MINOR-J CROCKETT (17): (OAKLAND CO SHER DEPT/CROCKETT/CK NANCY ORLOWSKI)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

02-02-2006 \$750.00 OR 40 DAY SUSP, PLUS \$22.20 WITNESS FESS; TOTAL \$772.20 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 93271 **VIOLATION DATE:** 11/02/2005

D.B.A : MR. PIZZA BOOTLEG PARTY STORE

ADDRESS : 4973 LIVERNOIS

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): MR. PIZZA, INC. INTEREST: CRP

CHARGE : NSF CHECK (6505.89): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

02-21-2006 \$250 EACH COMB/W 5-93270 TOTAL \$500 OR 25 DAY SUSP. FURTHER, IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIONS LIC'E PAY FOR PURCHASES OF LIQUOR FROM MCOOMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS

ORDER

**COMPLAINT NO:** 93270 **VIOLATION DATE:** 11/01/2005

D.B.A : MR. PIZZA BOOTLEG PARTY STORE

ADDRESS : 4973 LIVERNOIS

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): MR. PIZZA, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (4802.76): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

02-21-2006 \$250 EACH COMB/W 5-93271 TOTAL \$500 OR 25 DAY SUSP. FURTHER, IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIONS LIC'E PAY FOR PURCHASES OF LIQUOR FROM MCOOMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS

ORDER

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# ORIGINAL DECISION REPORT FROM 02-01-2006

M 02-01-2006 TO 02-28-2006

**COMPLAINT NO: 90885 VIOLATION DATE: 08/13/2005** 

D.B.A : TJ'S MARKET
ADDRESS : 1830 WELCH

WALLED LAKE MI 48390

COUNTY: OAKLAND

LICENSEE(S): TJ'S MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #1/DOB 10-3-86 (18): (OAKLAND CO SHER DEPT/DECOY #1/CK JARJEES YONO)

COMM. ORDER: 02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ ACK COST \$7.62

02-28-2006 \$600 OR 30 DAYS SUSP & \$7.62 COSTS FOR A TOTAL OF \$607.62. SEC 801 (2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 94133 **VIOLATION DATE:** 01/03/2006

D.B.A : BOGART'S RESTAURANT

ADDRESS : 6066 W MAPLE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BOGART'S OF WEST BLOOMFIELD, LLC INTEREST: LLC

CHARGE: NSF CHECK (433.68): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50 COMBINED WITH 6-94132 FOR \$50 COMBINED WITH 6-94131 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD

OF 6 MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 94132 **VIOLATION DATE:** 12/24/2005

D.B.A : BOGART'S RESTAURANT

ADDRESS : 6066 W MAPLE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BOGART'S OF WEST BLOOMFIELD, LLC INTEREST: LLC

CHARGE: NSF CHECK (247.66): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50 COMBINED WITH 6-94131 FOR \$50 COMBINED WITH 6-94133 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD

OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94131 VIOLATION DATE: 12/28/2005

D.B.A : BOGART'S RESTAURANT

ADDRESS : 6066 W MAPLE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BOGART'S OF WEST BLOOMFIELD, LLC INTEREST: LLC

CHARGE: NSF CHECK (169.59): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50 COMBINED WITH 6-94132 FOR \$50 COMBINED WITH 6-94133 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD

OF 6 MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 93300 **VIOLATION DATE:** 10/27/2005

D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS

ADDRESS : 420 N CHESTNUT

REED CITY MI 49677 COUNTY: OSCEOLA

LICENSEE(S): JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC INTEREST: LLC

CHARGE: NSF CHECK (526.28): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 94205 VIOLATION DATE : 12/27/2005

COMINS' PARTY STORE D.B.A

ADDRESS 4203 ABBE

> COMINS MI 48619 COUNTY: OSCODA

LICENSEE(S) : BENTLEY, MARJORIE S INTEREST : GPI GPI

BENTLEY, MICHAEL C INTEREST :

NSF CHECK (318.83): LCC CHARGE

02-14-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$50.00 COMBINED W/5-92844; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92844 VIOLATION DATE : 10/25/2005

COMINS' PARTY STORE D.B.A :

ADDRESS 4203 ABBE •

> COMINS MI 48619 COUNTY: OSCODA

BENTLEY, MARJORIE S LICENSEE(S) : INTEREST : GPI

BENTLEY, MICHAEL C INTEREST : GPI

NSF CHECK (291.51): (LCC) CHARGE

02-14-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$50.00 COMBINED W/5-94205; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 93623 VIOLATION DATE : 12/10/2005

LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 D.B.A

106 RIVER ADDRESS

> HOLLAND MI 49423 COUNTY: OTTAWA

LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 LICENSEE(S) : INTEREST :

1) SALE TO INTOX PERSON-MELINDA VANORDER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) PERSON CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE

LEGAL HOUR: (HOLLAND PD)

02-06-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-14-2006 CHG 1) \$500.00 SEC 801(2); CHG 3 MERGED WITH 2) \$100.00; CHGS 4 & 5) \$100.00

EACH; TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 92724 VIOLATION DATE : 10/28/2005

D.B.A : LA CONSENTIDA SUPERMARKET

ADDRESS 676 MICHIGAN

> HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): LA CONSENTIDA SUPERMARKET, INC. INTEREST : CRP

SALE TO MINOR-ROBERT BOERKOEL (18): (HOLLAND PD/BOERKOEL/CK MARGARITA PEDRAZA-VAZQUEZ) CHARGE

02-02-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-14-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 92424 VIOLATION DATE : 10/26/2005

D.B.A RUBY TUESDAY #7316-020 :

2819 W SHORE ADDRESS

> HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST:

REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT CHARGE

PRIOR APPROVAL OF THE MLCC (RUBY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COMM. ORDER :

> 02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92425 5-92426 & 5-92423. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

NEG SETTLEMENT OR 63 DAY SUSP.

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### ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 90586 VIOLATION DATE : 07/23/2005

J.D.'S KEY CLUB D.B.A

210 HURON ADDRESS

> PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S): RASPECT, INC. INTEREST :

REC'D - 1)-4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, CHARGE SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PORT HURON CITY

ORDINANCE 34-207, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 6-17-05, 7-3-05, 7-23-05/11:04 PM, 7-23-05/11:36 PM; 5) ALLOWED EMPLOYEE, BARTON EBY, JR, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 7-23-05; 6) SOLD ALCO LIQUOR TO A CUSTOMER FOR LESS THAN COST TO RETAIL LICENSEE: 7-23-05; 7) FAILED TO

COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE

COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 7-23-05: (PORT HURON PD)

02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK

02-21-2006 5 & 7 \$300 EACH 1-4-6 DISMISSED TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 94023 VIOLATION DATE :

TRIPLE CREEK CONVENIENCE D.B.A :

ADDRESS 1205- 1207 S MAIN

> THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S) : CRH, INC. INTEREST : CRP

SALE TO MINOR-KRISTINE CHOBOT (20): (MSP-WHITE PIGEON POST 52-5026-05(52)/CHOBOT/CK DAISY CHARGE

WILSON)

02-17-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 94227 12/02/2005 VIOLATION DATE :

LOFY'S HARBOR BAR D.B.A :

ADDRESS 242 S CEDAR

> MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST : CRF LICENSEE(S):

NSF CHECK (158.21): LCC CHARGE

02-23-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-28-2006 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 93849 VIOLATION DATE : 11/26/2005

D.B.A LOFY'S HARBOR BAR :

ADDRESS 242 S CEDAR

> MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S) : PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST : CRP

NSF CHECK (164.04): (LCC) CHARGE

02-13-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92405 10/24/2005 VIOLATION DATE :

D.B.A AKRON VILLAGE ROADHAUS

4262 BEACH ADDRESS

> AKRON MI 48701 COUNTY: TUSCOLA

LICENSEE(S): VILLAGE HAUS LLC INTEREST : LLC

REC'D - 1)2) PURCHASED MORE THAN 9 LTRS OF SPIRITS: PURCHASED DURING 6-05/HALIES QUICK CHARGE STOP & KROGER; PURCHASED DURING 9-05/HALIES QUIK STOP, KROGER & EUCLID PARTY STORE: (LCC

INV BLANCHARD)

01-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT COMM. ORDER :

02-07-2006 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

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06/10/2005

VIOLATION DATE :

## ORIGINAL DECISION REPORT FROM 02-01-2006

**D.B.A** : SPEEDWAY #6288

89416

ADDRESS : 29 MONROE

COMPLAINT NO:

BANGOR MI 49013 COUNTY: VAN BUREN

LICENSEE(S): SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: SALE TO MINOR - BRIAN REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK RUDOLPH VANVALEN)

COMM. ORDER: 01-04-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$72.97

02-01-2006 \$500.00 OR 25 DAY SUSP, PLUS \$72.97 WITNESS FEES; TOTAL \$572.97 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 94863 **VIOLATION DATE:** 02/01/2006

D.B.A : QUICK STOP
ADDRESS : 651 PHILLIPS

SOUTH HAVEN MI 49090 COUNTY: VAN BUREN

LICENSEE(S): GRAND RAPIDS PETROLEUM, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CI#18058 (17): (MSP-SWET WEST 21-06/DECOY/AMARJIT SHOI)

COMM. ORDER: 02-24-2006 LIC ACK - COMM STOREY

02-26-2006 \$700.00 OR 35 DAY SUSP SEC 801(2) FINE PD 3-1-06

**COMPLAINT NO:** 89933 **VIOLATION DATE:** 06/24/2005

D.B.A : LUCKY TWO PARTY STORE

ADDRESS : 308-310 E MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): LUCKY TWO OF YPSILANTI, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-X137 (19): (LCC INV DAMES/X137/CK MOHAMMAD ISSA)

COMM. ORDER: 10-25-2003 10-25-05 FARMINGTON MOURNING

10-25-2005 10-25-05 FARMINGTON MOURNING-ASEVEDO-GIBSON CONT FOR DEFENSE

02-01-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON 02-13-2006 \$400 OR 20 DAYS SUSP - SEC 801(2)

**COMPLAINT NO: 94137 VIOLATION DATE: 12/16/2005** 

D.B.A : NEIGHBORLEES
ADDRESS : 517 W CROSS

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): DIANGORAS BAR & GRILL INC. INTEREST: CRP

CHARGE: NSF CHECK (334.07): (LCC)

COMM. ORDER: 02-05-2006 LIC ACK - COMM STOREY

02-09-2006 \$50.00 COMBINED W/5-93806, TOTAL \$100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 93806 **VIOLATION DATE:** 11/29/2005

D.B.A : NEIGHBORLEES
ADDRESS : 517 W CROSS

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): DIANGORAS BAR & GRILL INC. INTEREST: CRP

CHARGE: NSF CHECK (425.80): (LCC)

COMM. ORDER: 02-06-2006 LIC ACK - COMM STOREY

02-09-2006 \$50.00 COMBINED W/6-94137, TOTAL \$100.00 OR 5 DAY SUSP

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08/19/2005

VIOLATION DATE :

## ORIGINAL DECISION REPORT FROM 02-01-2006

92385 3 NICKS SCOREBOARD D.B.A

18713 VAN BORN ADDRESS

COMPLAINT NO:

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S) : J.C.D.B., INC. INTEREST :

1) SALE TO MINOR-CHRISTOPHER LOWE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX CHARGE

PERSON-CHRISTOPHER LOWE: 4) ALLOW INTOX PERSON TO CONSUME 5) ALLOW INTOX PERSON TO LOITER:

6) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALLEN PARK PD)

02-21-2006 CHGS 2 & 5) \$250.00 EACH; CHGS 1, 3, 4 & 6) DISMISSED; TOTAL \$500.00 OR 25 DAY COMM. ORDER :

SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90983 VIOLATION DATE : 08/25/2005

D.B.A LEGGS LOUNGE 50778 MICHIGAN ADDRESS

> BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP

REC'D - 1) BILLY MARTIN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON CHARGE THE LIC'D PREMISES, SPECIFICALLY: ENGAGED IN A CRIMINAL ENTERPRISES AND WAS FOUND GUILTY:

ON OR ABOUT 6-15-04; 2) BOBBY MARTIN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT A HOUSE OF ILL FAME AND WAS FOUND GUILTY: ON OR ABOUT 4-23-04; 3) JAMES FRASURE, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED IN A CRIMINAL ENTERPRISES AND WAS FOUND GUILITY: ON OR ABOUT 6-15-04; 4) CHESTER HILL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY JOSTLING AND WAS FOUND GUILTY: ON OR ABOUT 4-5-04; 5) ROGER THOMPSON, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT A HOUSE OF ILL FAME AND WAS FOUND GUILTY: ON OR ABOUT 4-23-04; 6) JOHN TOMASON, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY JOSTLING AND WAS FOUND GUILTY: ON OR ABOUT 4-5-04; 7) CHARLES DRAYER, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY JOSTLING AND FOUND GUILTY: ON OR ABOUT 4-19-04; 8) ROGER BROWN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY: KEPT A HOUSE OF ILL FAME AND WAS FOUND GUILTY: ON OR ABOUT 4-23-04: (LCC INV FLYNN-SLOAT, VAN BUREN TWP

PD & ROMULUS PD)

COMM. ORDER : 01-30-2006 1-30-06 FARMINGTON MOURNING-MCDOWELL-GIBSON

> 02-28-2006 1-8)\$300 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. FURTHER, THE ALJ ORDERS

THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO LEGGS BY THE COMMISSION.

COMPLAINT NO: 77965 VIOLATION DATE : 10/03/2003

LEGGS LOUNGE D.B.A ADDRESS 50778 MICHIGAN

> BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST : CRP

ALLOWED EMPLOYEE, BILLY MARTIN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (VAN BUREN CHARGE

TWP PD)

COMM. ORDER : 12-19-2005 12-19-05 FARMINGTON MOURNING-ASEVEDO-GIBSON

12-07-2005 12-07-05 FARMINGTON MOURNING-ASEVEDO-GIBSON CONT-DEFENSE ONLY

02-07-2006 Dismissed

70547 07/16/2002 COMPLAINT NO: VIOLATION DATE :

LEGGS LOUNGE D.B.A 50778 MICHIGAN ADDRESS

> BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP

1)-3) ALLOWED UPON THE LIC'D PREMISES, "WHISPER", "DANIELLE", CARRIE WOODS A/K/A "CARRIE", CHARGE WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL

INTERCOURSE: 4) ALLOWED EMPLOYEE, CARRIE WOODS A/K/A "CARRIE", TO BE ON THE LIC'D PREMISES

IN AN INTOX CONDITION: (ROMULUS PD)

01-30-2006 1-30-06 FARMINGTON MOURNING-MCDOWELL-GIBSON COMM. ORDER :

> 02-28-2006 1)DISMISSED, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO THE LICENSEE BY THE

COMMISSION

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# ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 92909 **VIOLATION DATE:** 11/14/2005

**D.B.A** : RUBY TUESDAY #7629-049

ADDRESS : 45660 MICHIGAN

CANTON MI 48188 COUNTY: WAYNE

LICENSEE(S): RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: SALE TO MINOR-#P362 (20): (CANTON PD/DECOY/CK NICHOLAS GREEN)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$14.10

02-24-2006 \$500.00 OR 25 DAY SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 92226 **VIOLATION DATE:** 09/21/2005

D.B.A : EMAGINE ENTERTAINMENT-CANTON

ADDRESS : 39535 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): CH CANTON LLC INTEREST: LLC

CHARGE : NSF EFT (182.90): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.

02-02-2006 DISMISSED

**COMPLAINT NO:** 92812 **VIOLATION DATE:** 10/20/2005

D.B.A : GIULIANO'S

ADDRESS : 22236 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): GUERRIERO, ELIZABETH H INTEREST: GPI

ONORATO, GIULIANO INTEREST: GPI

CHARGE: NSF CHECK (138.33): (LCC)

COMM. ORDER: 02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT

02-24-2006 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 93410 **VIOLATION DATE:** 12/01/2005

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-RISAM ALFREJAT (18): (DEARBORN PD/ALFREJAT/CK ROBERT MURRAY)

COMM. ORDER: 02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT
02-21-2006 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 94272 VIOLATION DATE: 01/17/2006

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE: REC'D - 1)2)3) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 11-6-03, 11-8-03, 11-21-03 4) PURCHASED MORE THAN NINE (9) SPIRITS FROM MERCHANT'S FINE WINE-DEARBORN, AND

MIKE'S PARTY STORE: DURING 11-03 (LCC INV FLYNN-SLOAT)

COMM. ORDER: 02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT

02-21-2006 1)DISMISSED, 2)\$200, 3)\$200, 4)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED

SETTLEMENT

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COMPLAINT NO: 94271 VIOLATION DATE : 01/17/2006

GEORGE & HARRY'S BLUES CAFE D.B.A

22048 MICHIGAN ADDRESS

> DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S) : 12 NORTH L.L.C. INTEREST :

REC'D - FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS CHARGE

AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 8-3-04 THRU 12-14-05, ONGOING

(LCC INV FLYNN-SLOAT)

02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT COMM. ORDER :

02-21-2006 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92876 VIOLATION DATE : 10/16/2005

D.B.A GEORGE & HARRY'S BLUES CAFE

22048 MICHIGAN ADDRESS

> DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S) : 12 NORTH L.L.C. INTEREST :

PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED CHARGE

FROM THE LIC'D PREMISES, BY LEVI JOHNSTONE: (DEARBORN PD)

02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT COMM. ORDER :

02-21-2006 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 92265 VIOLATION DATE : 09/07/2005

3-NICKS BAR & GRILL D.B.A ADDRESS 16807 W WARREN

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): D.J.C.B., INC. INTEREST :

SALE TO MINOR-CHARLES ECKART (20): (DPD-05-187-VICE ENF UNIT/ECKART/CK BOBBIE BRAZIER) CHARGE

02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED. COMM. ORDER :

02-22-2006 Dismissed

COMPLAINT NO: 92833 VIOLATION DATE : 10/14/2005

D.B.A SIGMA PLAZA

ADDRESS 1721 E MC NICHOLS

> DETROIT MI 48203 COUNTY: WAYNE

LICENSEE(S) : XI BETA SIGMA CHAPTER, PHI BETA SIGMA FRATERNITY, INC. INTEREST : OTC

NSF CHECK (396.66): (LCC) CHARGE

02-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER : 02-22-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 90302 VIOLATION DATE: 05/19/2005

D.B.A ALL STARS' :

ADDRESS 14541 W EIGHT MILE

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): PLATINUM SPORTS, LTD. INTEREST : CRP

ALLOWED UPON THE PREMISES, EBONI BRADFORD, WHO PERFORMED OR SIMULATED PERFORMANCE OF CHARGE EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-157-VICE ENF

UNIT)

01-11-2006 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 02-09-2006 \$300 COMB W/5-91384. TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

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COMPLAINT NO: 93476 VIOLATION DATE : 11/22/2005

DIAMOND JOHN'S BAR D.B.A

15350 FENKELL ADDRESS

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : DIAMOND LOUNGE, INC. INTEREST : CRP

NSF CHECK (328.20): (LCC) CHARGE

02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ RULE 15(E) COMM. ORDER :

02-22-2006 \$100.00 COMBINED W/5-92808; TOTAL \$200.00 OR 10 DAY SUSP

92814 COMPLAINT NO: VIOLATION DATE : 10/20/2005

THE TOWN PUMP TAVERN D.B.A

ADDRESS 100 W MONTCALM :

> DETROIT MT 48201 COUNTY: WAYNE

LICENSEE(S): HARRINGTON, INC. INTEREST : CRP

NSF CHECK (1146.45): (LCC) CHARGE

02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

> 02-02-2006 \$100.00 COMBINED W/5-92813 & 5-92815; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 89823 VIOLATION DATE : 03/31/2005

D.B.A : NEMO'S BAR

1378- 1384 MICHIGAN ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): PVT, INC. CRP INTEREST :

SALE TO MINOR-KEVIN CHAMBERS (20): (DPD-05-102-1ST PRCT/CHAMBERS/CK DAVID BELLETINI) CHARGE

02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED. COMM. ORDER :

02-13-2006 DISMISSED WITH PREJUDICE

COMPLAINT NO: 89809 VIOLATION DATE: 03/23/2005

HANDY SPOT FINE FOODS D.B.A ADDRESS 15900 E EIGHT MILE

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): HANDY SPOT FINE FOODS, INC. CRP INTEREST :

SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-117-VICE ENF UNIT/TURNER/CK SAM BRIKHO) CHARGE

01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

> 02-02-2006 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP \$14.10 W/FEES TOTAL \$1014.10 NEG

SETTLEMENT

COMPLAINT NO: 94151 VIOLATION DATE : 12/22/2005

PRESTIGE LIQUOR D.B.A :

ADDRESS : 8039-41- 8045 LINWOOD

> DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): KHOLA ENTERPRISES, INC. INTEREST : CRP

NSF EFT (1083.89): (LCC) CHARGE

02-06-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-13-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 92546 VIOLATION DATE : 10/07/2005

D.B.A JEFFERSON LIQUOR MART :

7875 E JEFFERSON ADDRESS

> DETROIT MI 48214 COUNTY: WAYNE

JEFFERSON LIQUOR MART, INC. LICENSEE(S) : INTEREST : CRP

NSF CHECK (2552.96): (LCC) CHARGE

02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED. COMM. ORDER:

02-02-2006 DISMISSED

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92266 VIOLATION DATE : 09/07/2005

SERV-U-WELL D.B.A

16945- 16949 W WARREN ADDRESS

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): B & G FOODS, INC. INTEREST : CRP

SALE TO MINOR-CHARLES ECKART (20): (DPD-05-188-VICE ENF UNIT/ECKART/CK KUSAY KAREM) CHARGE

02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED. COMM. ORDER :

02-22-2006 Dismissed

COMPLAINT NO: 92237 VIOLATION DATE : 09/23/2005

: METRO EAST CARING CARIBOU ASSOCIATION D.B.A

: 15304- 15308 E EIGHT MILE ADDRESS

> DETROIT MT 48205 COUNTY: WAYNE

LICENSEE(S): METRO EAST CARING CARIBOU ASSOCIATION INTEREST : CLB

: NSF CHECK (617.87): (LCC) CHARGE

01-31-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-13-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92813 VIOLATION DATE : 10/19/2005

: THE TOWN PUMP TAVERN D.B.A

: 100 W MONTCALM ADDRESS

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): HARRINGTON, INC. INTEREST : CRP

: NSF CHECK (362.95): (LCC) CHARGE

COMM. ORDER : 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

> 02-02-2006 \$100.00 COMBINED W/5-92814 & 5-92815; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 92815 VIOLATION DATE : 10/21/2005

: THE TOWN PUMP TAVERN D.B.A

ADDRESS 100 W MONTCALM

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): HARRINGTON, INC. CRP INTEREST :

CHARGE NSF CHECK (576.62): (LCC)

02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

> 02-02-2006 \$100.00 COMBINED W/5-92813 & 5-92814; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 92808 VIOLATION DATE : 10/18/2005

D.B.A DIAMOND JOHN'S BAR : : 15350 FENKELL ADDRESS

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): DIAMOND LOUNGE, INC. INTEREST : CRP

NSF CHECK (242.43): (LCC) CHARGE :

02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ RULE 15(E) COMM. ORDER :

02-22-2006 \$100.00 COMBINED W/5-93476; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 91666 VIOLATION DATE : 07/17/2005

D.B.A : THE RIGHT STOP ADDRESS : 11710 E MC NICHOLS

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : BEZZI, INC. CRP

: SALE TO MINOR-KELLY MACK (17): (DPD-05-167-VICE ENF UNIT/MACK/CK MURAD MURAD) CHARGE

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED.

02-13-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

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## ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 93272 VIOLATION DATE : 11/02/2005

OSLO D.B.A

1456 WOODWARD ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : OSLO ASSOCIATES, L.L.C. INTEREST : LLC

NSF CHECK (431.37): (LCC) CHARGE

02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

02-24-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE

PLACED ON A CASH ONLY BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

RULE 15(E)

COMPLAINT NO: 93269 VIOLATION DATE : 11/01/2005

D.B.A STATE LIQUOR : 14234 PURITAN ADDRESS

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : MARKOS PARTY STORE INC. INTEREST : CRP

NSF CHECK (2849.96): (LCC) CHARGE

02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ RULE 15(E) COMM. ORDER :

02-24-2006 \$300 OR 15 DAY SUSP. ALSO LIC'E IS TO BE PLACED ON A CASH BASIS FOR 6 MONTHS

FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 92554 VIOLATION DATE: 09/30/2005

D.B.A : CENTRE STREET PUB

ADDRESS 311 E GRAND RIVER BASEMENT SUITE

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : THE PUB IN HARMONIE PARK, L.L.C. INTEREST : LLC

NSF CHECK (390.55): (LCC) CHARGE

02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 02-13-2006 \$150.00 OR 8 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO BE PLACED ON A CASH ONLY BASIS, MAKING PAYMENTS BY CASH, MONEY ORDER OR CASHIER'S CHECK, FOR

\*\*\*NOTE: \$150 FINE NOT PAID AS LICENSE WAS THE NEXT SIX (6) MONTHS. RULE 15(E)

REVOKED\*\*\*

COMPLAINT NO: 93812 11/30/2005 VIOLATION DATE :

D.B.A LINWOOD LIQUOR SHOP

12501-12507- 12511 LINWOOD ADDRESS

> DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): LINWOOD LIQUOR SHOP, INC. INTEREST : CRP

NSF CHECK (991.77): (LCC) CHARGE

01-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 93267 VIOLATION DATE : 11/04/2005

TV D.B.A :

ADDRESS 2548 GRAND RIVER

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : ENTERTAINMENT CONCEPTS L.L.C. INTEREST : TITIC

NSF CHECK (622.83): (LCC) CHARGE

02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

02-24-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

**COMPLAINT NO:** 92831 **VIOLATION DATE:** 10/17/2005

D.B.A : THE BAT LOUNGE ADDRESS : 1326 BRUSH

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): SELAM, INC. INTEREST: CRP

CHARGE: NSF CHECK (243.36): (LCC)

COMM. ORDER: 02-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

02-22-2006 \$200 OR 10 DAY SUSP. RULE 15(E) \*\*\*EFF 5-6-06 ALT PEN ENF - 5-8-06 FINE PD -

SUSP LIFTED\*\*\*

**COMPLAINT NO: 94572 VIOLATION DATE: 01/12/2006** 

D.B.A : SCOTTY J LIQUOR SHOPPE

ADDRESS : 20840 W CHICAGO

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): D BROTHERS, INC. INTEREST: CRP

CHARGE: NSF CHECK 9987.26): (LCC)

COMM. ORDER: 02-15-2006 LIC ACK - COMM STOREY

02-16-2006 \$200 COMBINED WITH 6-94573 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 94573 **VIOLATION DATE:** 01/12/2006

D.B.A : SCOTTY J LIQUOR SHOPPE

ADDRESS : 20840 W CHICAGO

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): D BROTHERS, INC. INTEREST: CRP

CHARGE : NSF CHECK (1345.49): (LCC)

COMM. ORDER: 02-15-2006 LIC ACK - COMM STOREY

02-16-2006 \$200 COMBINED WITH 6-94572 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 93491 **VIOLATION DATE:** 11/17/2005

D.B.A : COACH PARTY STORE
ADDRESS : 13624 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): MMM STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (1140.06): (LCC)

COMM. ORDER: 02-03-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$100 OR 5 DAY SUSP.

**COMPLAINT NO:** 91667 **VIOLATION DATE:** 07/17/2005

D.B.A : HANDY SUPERMARKET
ADDRESS : 12600 GUNSTON

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): BEZZI, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-168-VICE ENF UNIT/MACK/CK ADEL BIZZLE)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON 02-13-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

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## ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 92270 **VIOLATION DATE:** 09/23/2005

D.B.A : GRATIOT FAIRMOUNT MARKET

ADDRESS : 14999 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): GRATIOT MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-192-ECKHART/CK RAFED SEMMA)

COMM. ORDER: 02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

02-22-2006 Dismissed

**COMPLAINT NO:** 92550 **VIOLATION DATE:** 10/12/2005

D.B.A : MATHEW'S PARTY STORE

ADDRESS : 5530 W WARREN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): MATHEW'S PARTY STORE, INC.

**CHARGE** : NSF CHECK (789.67): (LCC)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006 \$50.00 COMBINED W/5-91984 & 5-92822; TOTAL \$150.00 OR 13 DAY SUSP. NEGOTIATED

SETTLEMENT

**COMPLAINT NO:** 91984 **VIOLATION DATE:** 09/14/2005

D.B.A : MATHEW'S PARTY STORE

ADDRESS : 5530 W WARREN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): MATHEW'S PARTY STORE, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (1950.63): (LCC)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006 \$50.00 COMBINED W/5-92550 & 5-92822; TOTAL \$150.00 OR 13 DAY SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 92822 VIOLATION DATE: 10/19/2005

D.B.A : MATHEW'S PARTY STORE

ADDRESS : 5530 W WARREN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): MATHEW'S PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (2234.64): (LCC)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006 \$50.00 COMBINED W/5-91984 & 5-92550; TOTAL \$150.00 OR 13 DAY SUSP. NEGOTIATED

SETTLEMENT

**COMPLAINT NO:** 93524 **VIOLATION DATE:** 11/25/2005

D.B.A : SAVINGS & BARREL LIQUOR

**ADDRESS**: 8550-8552-8554- 8560 W GRAND RIVER

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): FRIENDS & BROTHERS, INC. INTEREST: CRP

CHARGE : NSF CHECK (4927.79): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$250 OR 12 DAY SUSP.

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# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 94143 VIOLATION DATE: 12/08/2005

D.B.A : SAVINGS & BARREL LIQUOR

ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): FRIENDS & BROTHERS, INC. INTEREST: CRP

CHARGE : NSF CHECK (2636.34): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM STOREY

02-26-2006 \$200 EACH COMB W/6-94144 TOTAL \$400 OR 20 DAYS SUSP. ALSO PAY FOR LIQUOR BY

CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER

**COMPLAINT NO:** 94144 **VIOLATION DATE:** 12/09/2005

D.B.A : SAVINGS & BARREL LIQUOR

ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): FRIENDS & BROTHERS, INC. INTEREST: CRP

CHARGE: NSF CHECK (3222.33): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM STOREY

02-26-2006 \$200 EACH COMB/W 6-94143 TOTAL \$400 OR 20 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM DATE OF ORDER.

**COMPLAINT NO:** 91385 **VIOLATION DATE:** 08/04/2005

D.B.A : CHIX
ADDRESS : 403 S DIX

DETROIT MI 48217 COUNTY: WAYNE

LICENSEE(S): RIVER ENTERTAINMENT, LLC INTEREST: LLC

CHARGE: 1) ALLOWED UPON THE LIC'D PREMISES, TANASHA GILCHRIST, WHO PERFORMED OR SIMUILATED

PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)-5)
FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND
HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ADRIAN BARTIMORE, DIANE SAXTON, CANDANCE

WILSON, SHANNON EVANS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO

HAVE JURISDICTION, DETROIT CITY CODE 5-4-6: (DPD-05-163-VICE ENF UNIT)

COMM. ORDER: 11-10-2005 WRITTEN STIPULATED NEG SETTLE TO COMM STOREY

02-16-2006 1)\$200, CHARGES 2-5 DISMISSED, \$200 OR 10 DAYS SUSP. NEG SETTLEMENT

**COMPLAINT NO: 94165 VIOLATION DATE: 12/21/2005** 

D.B.A : MIDTOWN LIQUOR & DELI

ADDRESS : 4161 WOODWARD

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): MIDTOWN LIQUOR & DELI, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (739.22): (LCC)

COMM. ORDER: 02-10-2006 LIC ACK - COMM ROLLINS 02-22-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92227 VIOLATION DATE: 09/16/2005

D.B.A : TIFFANY'S BAR & GRILL

ADDRESS : 440 CLINTON

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): CLINTON STREET PROPERTIES, INC. INTEREST: CRP

CHARGE: NSF CHECK (1019.99): (LCC)

COMM. ORDER: 02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT

02-24-2006 \$100 OR 5 DAY SUSP.

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92788 VIOLATION DATE : 10/21/2005

DYNASTY LOUNGE, INC. D.B.A 22909 W EIGHT MILE ADDRESS

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP

NSF CHECK (1128.27): (LCC) CHARGE

02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ RULE 15(E) COMM. ORDER :

02-22-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 92544 VIOLATION DATE : 10/07/2004

D.B.A CENTAUR ON PARK

ADDRESS 2233 PARK :

> DETROIT MT 48201 COUNTY: WAYNE

LICENSEE(S): CENTAUR ON PARK, L.L.C. INTEREST : LLC

NSF CHECK (227.52): (LCC) CHARGE

02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

> 02-13-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO MAKE PAYMENTS TO THE MLCC BY CASH, MONEY ORDER, OR CASHIER'S CHECK ONLY, FOR SIX (6) MONTHS

FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 89829 VIOLATION DATE : 05/03/2005

D.B.A : BAILEY LOUNGE

: 11700- 11702 LIVERNOIS ADDRESS

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : BAILEY LOUNGE, L.L.C. INTEREST :

SALE TO MINOR-A.C. B/F/DOB 8-11-84 (20): (DPD-05-135-VICE ENF UNIT/A.C. B/F/DOB 8-11-84/CK CHARGE

MICHELLE HATMAKER)

02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED. COMM. ORDER :

02-13-2006 DISMISSED WITH PREJUDICE

92810 COMPLAINT NO: VIOLATION DATE : 10/29/2005

D.B.A ENVY

ADDRESS 234 W LARNED

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : ENVY, INC. INTEREST : CRP

NSF CHECK (2156.13): (LCC) CHARGE

02-15-2006 HEARING HELD MOURNING COMM. ORDER :

> 02-21-2006 \$250.00/ COMBINED W/5-92811; TOTAL \$500.00 OR 25 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE

DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 92811 VIOLATION DATE : 10/27/2005

ENVY D.B.A :

ADDRESS 234 W LARNED

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : ENVY, INC. INTEREST : CRP

NSF CHECK (2528.50): (LCC) CHARGE

02-14-2006 HEARING HELD MOURNING COMM. ORDER :

> 02-21-2006 \$250.00/ COMBINED W/5-92810; TOTAL \$500.00 OR 25 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF

> LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER. RULE 15(E)

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## ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92228 VIOLATION DATE : 09/29/2005

FIFTH AVENUE BILLIARDS DOWNTOWN D.B.A

105- 123 E ELIZABETH COMERICA PARK, BUILDING F ADDRESS

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : CLOUD 9 ENTERTAINMENT, INC. INTEREST : CRP

NSF EFT (582.19): (LCC) CHARGE

01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

02-02-2006 \$75.00 COMBINED W/5-92229 & 5-92230; TOTAL \$225.00 OR 15 DAYS SUSP

COMPLAINT NO: 92229 VIOLATION DATE : 09/29/2005

D.B.A FIFTH AVENUE BILLIARDS DOWNTOWN

ADDRESS 105- 123 E ELIZABETH COMERICA PARK, BUILDING F

> DETROIT MT 48201 COUNTY: WAYNE

LICENSEE(S): CLOUD 9 ENTERTAINMENT, INC. INTEREST : CRP

: NSF EFT (394.98): (LCC) CHARGE

01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

02-02-2006 \$75.00 COMBINED W/5-92228 & 5-92230; TOTAL \$225.00 OR 15 DAYS SUSP

COMPLAINT NO: 92230 VIOLATION DATE : 09/29/2005

FIFTH AVENUE BILLIARDS DOWNTOWN D.B.A

105- 123 E ELIZABETH COMERICA PARK, BUILDING F ADDRESS

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): CLOUD 9 ENTERTAINMENT, INC. CRP INTEREST :

: NSF EFT (949.58): (LCC) CHARGE

01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON COMM. ORDER :

02-02-2006 \$75.00 COMBINED W/5-92228 & 5-92229; TOTAL \$225.00 OR 15 DAYS SUSP

COMPLAINT NO: 94134 VIOLATION DATE : 12/06/2005

SCOTTY J LIQUOR SHOPPE D.B.A :

ADDRESS 20840 W CHICAGO

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : D BROTHERS, INC. CRP INTEREST :

NSF CHECK (1398.64): (LCC) CHARGE

02-13-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-16-2006 \$150 COMBINED WITH 6-94135 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94135 VIOLATION DATE : 01/06/2006

D.B.A SCOTTY J LIQUOR SHOPPE

ADDRESS 20840 W CHICAGO

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : D BROTHERS, INC. INTEREST : CRP

NSF CHECK (1285.25): (LCC) CHARGE

02-13-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-16-2006 \$150 COMBINED WITH 6-94134 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

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TO 02-28-2006

## ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 89820 **VIOLATION DATE:** 03/24/2005

D.B.A : PAUL'S CONANT MARKET

ADDRESS : 3805 E MC NICHOLS

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S): NABIL KINAIA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-105-VICE ENF UNIT/LOGAN/CK NEVIN KINAIA)

COMM. ORDER: 02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.

02-13-2006 DISMISSED WITH PREJUDICE

**COMPLAINT NO: 90271 VIOLATION DATE: 06/28/2005** 

D.B.A : FIESTA FOOD CENTER

ADDRESS: 10644 MORANG

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): FUTURE FOOD MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-VICE ENF UNIT/TURNER/CK JERAMYHA ARPAN)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASVEDO/GIBSON CONT-DEFENSE ONLY COST \$10.05

02-01-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006 \$650 OR 33 DAYS SUSP -SEC 801(2) AND \$10.05 COSTS FOR A TOTAL OF \$660.05.

NEGOTIATED SETTLEMENT

**COMPLAINT NO: 91665 VIOLATION DATE:** 07/17/2005

D.B.A : FAMILY FOOD & LIQUOR SHOP

ADDRESS : 8740 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): MARK JOSEPH, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-166-VICE ENF UNIT/MACK/CK MARSHALL HURST)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.15

02-24-2006 \$700.00 OR 35 DAYS SUSP, PLUS \$18.15 WITNESS FEES; TOTAL \$718.15 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 89815 **VIOLATION DATE:** 03/18/2005

D.B.A : ALLADIN BEVERAGE

ADDRESS : 19112 VAN DYKE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ALLADIN LIQUOR SHOPPE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-109-VICE ENF UNIT/MACK/CK SENAN W-BAHA-BAKOS)

COMM. ORDER: 02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT

02-24-2006 \$800 OR 40 DAY SUSP. & \$18.15 W/FEES SEC.801(2) NEG SETTLEMENT

**COMPLAINT NO:** 92272 **VIOLATION DATE:** 09/22/2005

D.B.A : ROMEL'S MARKET

ADDRESS : 13350 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): SAROKI, ROMEL G INTEREST: INI

CHARGE: SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-194-VICE ENF UNIT/ECKHART/CK ROMEL SAKOKI)

COMM. ORDER: 02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

02-22-2006 Dismissed

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 93430 VIOLATION DATE : 12/01/2005

D.B.A MOTOR CITY BREWING WORKS

470 W CANFIELD ADDRESS

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : MOTOR CITY BREWING WORKS, INC.

REC'D - 1)-5) A (SMALL) WINEMAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF THE CHARGE

MONTH TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: 5-15-05, 6-15-05, 7-15-05, 9-15-05: 6)-10) A BREWER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF THE MONTH TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE

COMMISSION: 5-15-05, 6-15-05, 7-15-05, 9-15-05: DISCOVERED 11-21-05 (LCC INV L ANDERSON)

01-31-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-13-2006 CHARGES 2,3,4,5 MERGED INTO 1)\$250, CHARGES 7,8,9,10 MERGEDINTO 6)\$250 TOTAL OF

\$500 OR 25 DAYS SUSP.

COMPLAINT NO: 89810 03/18/2005 VIOLATION DATE :

D.B.A DEXTER WAVERLY MARKET

ADDRESS 13301 DEXTER

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S) : J.I.J.A., INC. INTEREST : CRP

SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-118-VICE ENF UNIT/TURNER/CK HEKMAT MANSSOR) CHARGE

02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20 COMM. ORDER :

02-13-2006 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF

\$1022.20. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92271 VIOLATION DATE : 09/22/2005

D.B.A RAINBOW MARKET ADDRESS 13510 E EIGHT MILE

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): RAINBOW MARKET, INC. INTEREST :

SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-193-VICE ENF UNIT/ECKHART/CK GABRIEL SORO) CHARGE

COMM. ORDER : 02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

02-22-2006 Dismissed

COMPLAINT NO: 93684 12/01/2005 VIOLATION DATE :

D.B.A AZERIA PARTY STORE 19535 W WARREN ADDRESS

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : AZERIA, INC. INTEREST : CRP

1) SALE TO MINOR-DEREK BINNS (18): 2)3) EMPLOYEES, GARY LOTARSKI & FADI NAMOO, ENGAGED IN CHARGE AN ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERSON TO SERVE FOOD AT LIC'D PREMISES W/OUT A FOOD HANDLER PERMIT, IN VIOLATION OF DETROIT CITY

CODE 21-3-12 & 21-12, AND WAS FOUND GUILTY: (DPD-05-203-VICE ENF UNIT/BINNS/CK GARY

LOTARSKI)

02-16-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 CHG 1) \$600.00 SEC 801(2); CHG 2 MERGED W/CHG 3) \$200.00; TOTAL \$800.00 OR 40

DAY SUSP

COMPLAINT NO: 92389 VIOLATION DATE : 08/18/2005

D.B.A CITY HEAT :

ADDRESS 20771 W EIGHT MILE

> DETROIT MI 48219 COUNTY: WAYNE

S.A. RESTAURANTS, INC. LICENSEE(S) : INTEREST : CRP

1)2) ALLOWED UPON THE LIC'D PREMISES, SHAUNTY CUMMINGS & NICOLE HOPKINS, WHO PERFORMED OR CHARGE

SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL

INTERCOURSE: (DPD-05-184-VICE ENF UNIT)

02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

02-21-2006 \$300 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO 5 DAY SUSP. IF FOUND LIABLE FOR A

VIOLATION OF RULE 436.1411(1) OCURRING WITHIN 1 YEARS OF DATE OF THIS ORDER

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 91384 VIOLATION DATE : 08/05/2005

D.B.A ALL STARS'

14541 W EIGHT MILE ADDRESS

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST :

1) ALLOWED UPON THE LIC'D PREMISES, MARIA PEREZ, WHO PERFORMED OR SIMULATED PERFORMANCE OF CHARGE

EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) FAILED TO PROVIDE

DRESSING FACILITIES FOR USE BY PERFORMERS: (DPD-05-162-VICE ENF UNIT)

01-11-2006 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 02-10-2006 7 DAY SUSP AS ADDED PENALTY WHICH SHALL BE WAIVED IF LIC'E INCURS NO FURTHER OCCASION OF THE SPECIFIC VIOLATIONS FOUND IN THIS INSTANT MATTER WITHIN ONE YEAR OF THE DATE OF THIS ORDER (2-10-07). 1)\$300 2)\$300 COMB W/5-90302 TOTAL \$900 OR 45 DAY SUSP. \*\*\*AS RESULT OF ANOT OCCASSION/6-96564 - 7 DAY SUSP IMPOSED EFF 2-25-07\*\*\* NEG SETTLEMENT

COMPLAINT NO: 92390 09/17/2005 VIOLATION DATE :

D.B.A TRUMPPS

ADDRESS 21413 W EIGHT MILE

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): D & W, LTD., L.L.C. INTEREST : LLC

1)2)3) ALLOWED UPON THE LIC'D PREMISES, LISA ELLERO, JENNIFER GENTILE, & HEATHER MARCETIC, CHARGE

WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY:

SIMULATED SEXUAL INTERCOURSE: (DPD-05-185-VICE ENF UNIT)

02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

02-21-2006 \$300 EACH TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 93497 11/23/2005 VIOLATION DATE :

THE COAST INN BAR & GRILL D.B.A

3654 W JEFFERSON ADDRESS

> ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S): O.B. & R.R., INC. INTEREST : CRP

NSF CHECK (562.80): (LCC) CHARGE

COMM. ORDER : 01-26-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$50 COMBINED WITH 5-93496 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93496 VIOLATION DATE : 11/22/2005

D.B.A THE COAST INN BAR & GRILL

ADDRESS 3654 W JEFFERSON

> ECORSE MI 48229 COUNTY: WAYNE

O.B. & R.R., INC. LICENSEE(S): INTEREST : CRP

NSF CHECK (419.76): (LCC) CHARGE

01-26-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-08-2006 \$50 COMBINED WITH 5-93497 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93224 VIOLATION DATE : 11/28/2005

SPEAK EASY LOUNGE D.B.A ADDRESS 3828 W JEFFERSON ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S): JUST FOR TWO, INC. INTEREST :

REC'D - THERESA FRADY, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF CHARGE

ALCO LIQUOR, SPECIFICALLY: OWI: 4-27-05 (LCC INV FLYNN-SLOAT)

01-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 3 DAY SUSP, WITH SUSP WAIVED; \$300.00 OR 15 DAY SUSP

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92911 VIOLATION DATE : 11/04/2005

STANLEY MARKET D.B.A 25000 TELEGRAPH ADDRESS

FLAT ROCK MI 48134

COUNTY: WAYNE

LICENSEE(S) : STANLEY MARKET, INC. INTEREST : CRP

SALE TO MINOR-BRETT LEBLANC (20): (BROWNSTOWN PD/LEBLANC/CK KIMBERLY WILLIAMS) CHARGE

02-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLMENT COST \$30.30 COMM. ORDER :

> 02-22-2006 \$500 OR 25 DAY SUSP. & \$30.30 W/FEES TOTAL \$530.30 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 93502 11/16/2005 VIOLATION DATE :

D.B.A MID-WARREN PARTY STORE

ADDRESS 6883 MIDDLEBELT

> GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S) : SHABIB INC. INTEREST : CRP

: NSF CHECK (3119.29): (LCC) CHARGE

01-25-2006 LIC ACK - COMM STOREY COMM. ORDER : 02-02-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 93426 VIOLATION DATE : 12/12/2005

POLISH LEGION OF AMERICAN VETERANS GEN. WLADYSLAW SIKORSKI POST NO. 10 D.B.A

ADDRESS 11824 JOS CAMPAU

> HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S) : POLISH LEGION OF AMERICAN VETERANS GEN. WLADYSLAW SIKORSKI POST CLB INTEREST :

NO. 10

REC'D - ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-CHARGE

ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: ON OR ABOUT 8-20-05, ON OR ABOUT 8-27-05,

ON OR ABOUT 9-3-05: (LCC INV L ANDERSON)

02-10-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 02-22-2006 CHGS 1 - 2) \$100.00 EACH; TOTAL \$300.00 OR 15 DAY SUSP. ALSO ORDERED BY COMMISSIONER THAT LICENSEE CEASE & DESIST IN ALLOWING DANCING ON THE LICENSED PREMISES

UNTIL A DANCE PERMIT OR A DANCE/ENTERTAINMENT PERMIT, IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 92033 VIOLATION DATE : 09/16/2005

D.B.A STEVE'S PARTY STORE

ADDRESS 2132 CANIFF

> HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S): SELENA ENTERPRISES, INC. INTEREST : CRP

NSF CHECK (2233.01): (LCC) CHARGE

COMM. ORDER : 01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

02-02-2006 \$150 OR 10 DAY SUSP. ALSO MAKE ALL FURTHER PAYMENTS TO MLCC EITHER BY CASH,

MONEY ORDER OR CASHIERS CHECK FOR A PERIOD OF 6 MONTHS. NEG SETTLEMENT

COMPLAINT NO: 93479 VIOLATION DATE : 11/16/2005

D.B.A : GLENN'S LIQUOR SHOP

ADDRESS 20810 HARPER

> HARPER WOODS MI 48225 COUNTY: WAYNE

LICENSEE(S) : GLENN'S LIQUOR SHOP, INC. CRP INTEREST :

CHARGE NSF CHECK (1859.48): (LCC)

COMM. ORDER : 02-01-2006 LIC ACK - COMM STOREY

02-09-2006 \$300.00 OR 15 DAY SUSP

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# ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 92552 **VIOLATION DATE:** 09/30/2005

D.B.A : TELLA FOOD STORE
ADDRESS : 21005 MIDDLEBELT

NEW BOSTON MI 48164 COUNTY: WAYNE

LICENSEE(S): M.P.S. ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (1085.49): (LCC)

COMM. ORDER: 02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK

02-13-2006 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 90839 VIOLATION DATE: 08/03/2005

D.B.A : GRAND MARKET
ADDRESS : 26538 GRAND RIVER

REDFORD MI 48240 COUNTY: WAYNE

LICENSEE(S): GRAND MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-SOI #3160 (19): (REDFORD TWP PD/SOI3160/CK SAMI BAHNAM)

COMM. ORDER: 01-11-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ADV COST \$17.01

02-09-2006 \$500.00 OR 25 DAY SUSP, PLUS \$17.01 WITNESS FEES; TOTAL \$517.01 SEC 801(@)

**COMPLAINT NO:** 93023 **VIOLATION DATE:** 11/04/2005

D.B.A : CRAWFORD'S FAMILY MARKET

ADDRESS : 33091 W JEFFERSON

ROCKWOOD MI 48173 COUNTY: WAYNE

LICENSEE(S): CRAWFORD'S FAMILY MARKET, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-BRETT LEBLANC (20): (BROWNSTOWN PD/LEBLANC/CK ELIZABETH KISH)

COMM. ORDER: 01-31-2006 LIC ACK - COMM STOREY

02-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 91903 **VIOLATION DATE:** 09/09/2005

D.B.A : CVS/PHARMACY #8028

ADDRESS : 11125 ALLEN

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #75212 (18): (SOUTHGATE PD/#75212/CK XENIA SHUPE)

COMM. ORDER: 01-11-2006 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.35

02-09-2006 \$600 OR 30 DAY SUSP. & \$28.35 W/FEES TOTAL \$628.35 NEG SETTLEMENT

**COMPLAINT NO:** 93274 **VIOLATION DATE:** 11/02/2005

D.B.A : CRYSTAL MARKET
ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC.

**CHARGE** : NSF CHECK (1730.80): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON \*\*\*IMMED SUSP EFF 2-8-06 - RULE

15(C)\*\*\*

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT \*\*\*IMMED SUSP LIFTED\*\*\*

02-22-2006 \$100 COMBINED WITH 5-92829, 5-92830, 5-93273, 5-92828 ALL FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A "CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

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## ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 93273 VIOLATION DATE: 10/31/2005

D.B.A : CRYSTAL MARKET

ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC.

CHARGE: NSF CHECK (1273.92): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON \*\*\*IMMED SUSP EFF 2-8-06 - RULE

15(C)\*\*\*

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT \*\*\*IMMED SUSP LIFTED\*\*\*
02-22-2006 \$100 COMBINED WITH 5-92829, 5-92830, 5-92828, 5-93274 ALL FOR \$100 FOR A TOTAL
OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A
"CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 92829 **VIOLATION DATE:** 10/21/2005

D.B.A : CRYSTAL MARKET

ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC. INTEREST: CRP

CHARGE : NSF CHECK (1958.61): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON \*\*\*IMMED SUSP EFF 2-8-06 - RULE

15(C)\*\*\*

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT \*\*\*IMMED SUSP LIFTED\*\*\*
02-22-2006 \$100 COMBINED WITH 5-92828, 5-92830, 5-93273, 5-93274 ALL FOR \$100 FOR A TOTAL
OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A
"CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 91904 **VIOLATION DATE:** 09/09/2005

D.B.A : 7-ELEVEN FOOD STORE
ADDRESS : 14515 NORTHLINE

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST: CLC

JAI AMBAY, INC. INTEREST : CLC MC GOWAN, GARY L INTEREST : CLI PATEL, KALPESH INTEREST : CLI PATEL, VIMAL INTEREST : CLI PESTA, MARYANN I INTEREST : CLT PORATH, LORI A INTEREST : CLT THILL, DAVID M INTEREST : CLI THILL, KATHRYN A INTEREST : CLI

CHARGE: SALE TO MINOR-DECOY #75212 (18): (SOUTHGATE PD/#75212/CK JESSICA BEVERLY)

COMM. ORDER: 02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35

02-13-2006 \$800.00 OR 40 DAY SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$834.35 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 92828 **VIOLATION DATE:** 10/14/2005

D.B.A : CRYSTAL MARKET

ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC.

**CHARGE** : NSF CHECK (2249.74): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON \*\*\*IMMED SUSP EFF 2-8-06 -

RULE15(C)\*\*\*

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT \*\*\*IMMED SUSP LIFTED\*\*\*
02-22-2006 \$100 COMBINED WITH 5-92829, 5-92830, 5-93273, 5-93274 ALL FOR \$100 FOR A TOTAL
OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A
"CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

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# ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92830 VIOLATION DATE : 10/12/2005

D.B.A CRYSTAL MARKET 18618 EUREKA ADDRESS

> SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S) : S.A.K., INC. INTEREST : CRP

NSF CHECK (1808.00): (LCC) CHARGE

02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON \*\*\*IMMED SUSP EFF 2-8-06 -COMM. ORDER :

RULE15(C) \* \* \*

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT \*\*\*IMMED SUSP LIFTED\*\*\* 02-22-2006 \$100 COMBINED WITH 5-92829, 5-92828, 5-93273, 5-93274 ALL FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A "CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93268 VIOLATION DATE : 11/04/2005

D.B.A GLASS MUG AGAIN : 8214- 8216 TELEGRAPH ADDRESS

TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S) : GLASS MUG AGAIN, INC. INTEREST :

NSF CHECK (387.21): (LCC) CHARGE

02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADVISEMENT COMM. ORDER :

02-24-2006 DISMISSED FOR MITIGATING CIRCUMSTANCES

COMPLAINT NO: 93484 VIOLATION DATE : 11/21/2005

FOUR STAR MARKET D.B.A :

1637 WEST ADDRESS

> TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S) : KATOULA, INC. INTEREST : CRP

NSF CHECK (1160.85): (LCC) CHARGE

02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

> 02-24-2006 \$200.00 COMBINED W/5-93481, 82 & 83; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 93481 VIOLATION DATE: 11/07/2005

D.B.A FOUR STAR MARKET :

ADDRESS 1637 WEST

> TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S) : KATOULA, INC. INTEREST : CRP

NSF CHECK (548.70): (LCC) CHARGE

02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

> 02-24-2006 \$200.00 COMBINED W/5-93482, 83 & 84; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 93483 VIOLATION DATE : 11/21/2005

FOUR STAR MARKET D.B.A

ADDRESS 1637 WEST

> TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S) : KATOULA, INC. CRP INTEREST :

NSF CHECK (470.98): (LCC) CHARGE

02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

02-24-2006 \$200.00 COMBINED W/5-93481, 82 & 84; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

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# ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 93482 VIOLATION DATE: 11/09/2005

D.B.A : FOUR STAR MARKET

ADDRESS : 1637 WEST

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): KATOULA, INC.

CHARGE: NSF CHECK (339.21): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

02-24-2006 \$200.00 COMBINED W/5-93481, 83 & 84; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

**COMPLAINT NO:** 91908 **VIOLATION DATE:** 09/09/2005

D.B.A : WEST TOWN MARKET

ADDRESS : 4092- 4098 HOWE

WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): NEW WEST TOWN MARKET, INC.

CHARGE: SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK ALI ZEIDAN)

COMM. ORDER: 01-12-2006 HEARING HELD STOREY/DICKERSON/GIBSON ACK

02-09-2006 \$450.00 OR 22 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 91906 **VIOLATION DATE:** 09/09/2005

D.B.A : MERRIMAN FOOD MARKET

ADDRESS : 5774 MERRIMAN

WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): ZORA & SHAUO, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK INAAM BASHI)

COMM. ORDER: 01-12-2006 HEARING HELD STOREY/DICKERSON/GIBSON ACK

02-09-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 93759 **VIOLATION DATE:** 12/28/2005

D.B.A : DAMON'S

ADDRESS : 3249 BIDDLE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): D.K. WYANDOTTE RIBS, INC. INTEREST: CRP

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
(AUSTIN'S HYDE PARK BAR & GRILL INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE

(AUSIN'S RIDE PARK BAR & GRIEF INC): 2) ALLOWED CORP WHOSE NAME BOES NOT AFFEAR ON THE LICENSE; TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-12-05 (LCC INV FLYNN-SLOAT)

COMM. ORDER: 01-31-2006 LIC ACK - COMM STOREY

02-01-2006 CHG 1 & 2) \$250.00 EACH; \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2006 WITH SUSPENSION BEING WAIVED IF THE

PROPER LICENSES & PERMITS BE SUSPENDED AS OF MAI 15, 2000 WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSES ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST

15, 2006.

COMPLAINT NO: 83012 VIOLATION DATE: 07/18/2004

D.B.A : ISLAND BAR & GRILL

ADDRESS : 4560 BIDDLE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): 18555 FORT ST., INC. INTEREST: CRP

CHARGE: 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT

OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: NITROUS-OXIDE: 4) EMPLOYEE, ANTHONY MCGINNIS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CONDUCTING A PLACE OF ILLEGAL OCCUPATION: 5) SOLD OR FURNISHED ALCO LIQUOR

AFTER THE LEGAL HOUR: (WYANDOTTE PD)

COMM. ORDER: 02-21-2006 CHGS 1 & 2) \$300.00 EACH; CHG 5) \$200.00; CHGS 3 & 4) DISMISSED; TOTAL \$800.00

OR 40 DAY SUSP NEGOTIATED SETTLEMENT

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TO 02-28-2006

# ORIGINAL DECISION REPORT FROM 02-01-2006

**COMPLAINT NO:** 92736 **VIOLATION DATE:** 11/06/2005

D.B.A : THE STOP IN ADDRESS : 2997 FORT

WYANDOTTE MI 48192

COUNTY: WAYNE

LICENSEE(S): THE STOP IN INC. INTEREST: CRI

CHARGE: 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT

OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE

ENFORCING THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WYANDOTTE PD)

COMM. ORDER: 02-14-2006 Hearing Held

02-21-2006 1)\$200, 2)\$100 TOTAL OF \$300 OR 15 DAYS SUSP.

**COMPLAINT NO: 94517 VIOLATION DATE: 01/19/2006** 

D.B.A : P.B.S. FAST FOOD MART

ADDRESS : 1010 S MITCHELL

CADILLAC MI 49601 COUNTY: WEXFORD

LICENSEE(S): PRIVATE BRAND SERVICES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR178 (19): (LCC INV KLINGBEIL/GR178/CK BETH FRANKLIN)

COMM. ORDER: 02-23-2006 LIC ACK - COMM STOREY

02-28-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

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